

**FILER SCHOOL BOARD OF TRUSTEES  
MEETING AGENDA  
DECEMBER 10, 2014  
FILER INTERMEDIATE SCHOOL LIBRARY  
REGULAR BOARD MEETING  
7:00 P.M.**

**Welcome and Approval of Agenda**

- I. Hearing Section**
  - A. School/Department Reports**
  
- II. Conference Section**
  - A. Clerk/Business Manager's Report**
    - 1. Minutes: Regular 11-19-14**
    - 2. November, 2014 Monthly Expenditures**
    - 3. November, 2014 General Fund & Food Service Revenue Summaries**
    - 4. November, 2014 General Fund, Food & Spec. Services Expense Summaries**
    - 5. November, 2014 SBAA Reports**
    - 6. Superintendent Evaluation Packet**
  
  - B. Superintendent's Report**
    - 1. Resignation of Staff:**
      - a. Amanda Haye – FES Paraprofessional**
    - 2. Judith Matthews – Leave of Absence**
    - 3. K.1.1 – Board Community Relations – First Reading**
    - 4. Homebound Instructor Hours**
  
  - C. Community Input**
  
- III. Action Section – Part I**
  - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
  - B. Approve SBAA Reports**
  - C. Approve K.1.1 – Board Community Relations – First Reading**
  - D. Approve Homebound Instructor Hours**
  - E. Approve other items as necessary**
  
- IV. Executive Session**
  - A. Personnel**
  
- V. Action Section – Part II**
  - A. Approve Resignation of Staff**
  - B. Approve Judith Matthews – Leave of Absence**
  - C. Approve Other Items from Executive Session, as Necessary**
  
- VI. Adjourn**