

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 18, 2015
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
6:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. Early Graduation – Rheatta Omoth**
 - B. Early Graduation – Grant Lierman**
 - C. Early Graduation – Kathleen Ingram**
 - D. Early Graduation – Makayla Whitted**
 - E. Senior Trip Presentation – Bianca Flores**
 - F. School/Department Reports**

- II. Conference Section**
 - A. Clerk's Report**
 - 1. Minutes: Regular 10-14-15**

 - B. Business Manager's Report**
 - 1. October, 2015 Monthly Expenditures**
 - 2. October, 2015 General Fund & Food Service Revenue Summaries**
 - 3. October, 2015 General Fund, Food & Spec. Services Expense Summaries**
 - 4. October, 2015 SBAA Reports**
 - 5. 3-year Food Service Revenue/Expense Summary Comparison Reports**

 - C. Superintendent's Report**
 - 1. Resignation of Staff:**
 - a. George Moreno – FHS Head Volleyball Coach**
 - 2. Hiring of Staff:**
 - a. Matt Lassen – 7th Grade Boys Basketball Coach**
 - b. Brendon Kauffman – FHS Boys Volunteer Basketball Coach**
 - c. Matt Lassen – FHS Volunteer Baseball Coach**
 - d. Jed Oyler – FHS Boys Volunteer Basketball Coach**
 - 3. G.44 – Classified Personnel Terms of Employment – Editorial Change**
 - 4. High School Irrigation Pump**
 - 5. Dora Weaver – Extension of FMLA leave**
 - 6. I.16.1 - School Colors – Editorial Change**
 - 7. Supplemental Levy – Curriculum, Technology, Facilities**
 - 8. ISBA School Board Convention**
 - 9. Food Service – RFP**
 - 10. G.14.20 – District Office Administrative Assistant Job Description**

 - D. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes**
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve G.44 – Classified Personnel Terms of Employment – Editorial Change**
 - E. Approve High School Irrigation Pump**
 - F. Approve I.16.1 – School Colors – Editorial Change**
 - G. Approve G.14.20 – District Office Administrative Assistant Job Description**
 - H. Approve Other Items as Necessary**

- IV. Executive Session**
 - A. Personnel**

- V. Action Section – Part II**
 - A. Approve Resignation of Staff**
 - B. Approve Hiring of Staff**
 - C. Approve Other Items from Executive Session, as Necessary**

- VI. Adjourn**