

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
November 15, 2011
FILER INTERMEDIATE CONFERENCE ROOM
7:00 PM**

Welcome and Approval of Agenda – 7:00pm

- I. Hearing Section**
 - A. Increased Revenues in 2010-2011 - FEA**
 - B. School/Department Reports/Goals**
 - C. ISBA Conference Reports**

- II. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Minutes: 10-12-11 Regular; 11-2-11 Special**
 - 2. Monthly Expenditures**
 - 3. General Fund Revenue and Expense Report Summaries**

 - B. Superintendent's Report**
 - 1. Resignation of Staff:**
 - 2. Hiring of staff:**
 - 3. Club Mission Statements**
 - 4. G.19 Professional/Classified Personnel Hiring/Promotion Transfers – editorial change**
 - C. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes and Monthly Expenditures**
 - B. Approve General Fund Revenue and Expense Report Summaries**
 - C. Approve Club Mission Statements**
 - D. Approve G.19 Professional/Classified Personnel Hiring/Promotion Transfers – editorial change**
 - E. 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**