

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
NOVEMBER 13, 2012
FILER INTERMEDIATE SCHOOL
7:00 PM**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. School/Department Reports**
 - B. Food Service Federal Guidelines/Hollister Oven**
 - C. Boxing Smoker**
 - D. Fundraising at FHS**
 - E. ISBA Resolutions**
 - F. Posting Financial Publications**
 - G. Land Acquisition**

- II. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Minutes: 10-10-12 Regular**
 - 2. October, 2012 Monthly Expenditures**
 - 3. October, 2012 General Fund & Food Service Revenue Summaries**
 - 4. October, 2012 General Fund, Food & Spec. Services Expense Summaries**

 - B. Superintendent's Report**
 - 1. Resignation of Staff:**
 - a. LaRell Patterson – FMS Football**
 - b. Anna Davis – FMS Paraprofessional**
 - 2. Hiring of Staff:**
 - a. Telinda Case – FMS Boys Basketball**
 - b. FMS Paraprofessional**
 - c. Jerry Young – Volunteer Wrestling Coach**

 - C. Community Input**

- III. Action Section – Part I**
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**

- 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**