

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 12, 2013
FILER INTERMEDIATE SCHOOL
7:00 PM**

Welcome and Approval of Agenda

- I. **Hearing Section**
 - A. **Debra Richards – FHS Travel Club**
 - B. **Middle School Soccer Program**
 - C. **School/Department Reports**

- II. **Conference Section**
 - A. **Clerk/Business Manager's Report**
 - 1. **Minutes: 1-9-13 Regular; 2-4-13 Special; 2-7-13 Special**
 - 2. **January, 2013 Monthly Expenditures**
 - 3. **January, 2013 General Fund & Food Service Revenue Summaries**
 - 4. **January, 2013 General Fund, Food & Spec. Services Expense Summaries**
 - 5. **Trustee Election Dates**

 - B. **Superintendent's Report**
 - 1. **Resignation of Staff:**
 - a. **Katie Williams – Volunteer FHS Softball Coach**
 - b. **Leah Scott – HES Paraprofessional**
 - 2. **Hiring of Staff:**
 - a. **Tony Jardine – FMS Football Coach**
 - b. **Hal Jardine – FMS Assistant Football Coach**
 - 3. **January 11, 2013 Snow Closure**

 - C. **Community Input**

- III. **Action Section – Part I**
 - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. **Approve Debra Richards – FHS Travel Club**
 - C. **Approve Other Items as Necessary**

- IV. **Executive Session**
 - A. **Personnel**
 - B. **Student Discipline**

- 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**

REVISED