

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 14, 2013
FILER INTERMEDIATE CONFERENCE ROOM
REGULAR BOARD MEETING
7:00 pm**

Welcome and Approval of Agenda

I. Hearing Section

- A. FY13 Audit Delivery – Raymond Ware
- B. Bus Routes/E.8 Policy – Michele Dameron
- C. Land Acquisition
- D. Track Committee – Bruce Banks
- E. Committee Assignments

II. Conference Section

- A. Clerk/Business Manager's Report
 - 1. Minutes: 7-17-13 Regular
 - 2. July, 2013 Monthly Expenditures
 - 3. July, 2013 General Fund & Food Service Revenue Summaries
 - 4. July, 2013 General Fund, Food & Spec. Services Expense Summaries
 - 5. SBAA Reports, July 2013
- B. Superintendent's Report
 - 1. Resignation of Staff:
 - a. Matt Banning – FIS Teacher
 - b. Kelli Clark – FIS PSR
 - c. Lisa Riley – FHS Teacher
 - d. Brandi Christiansen (Salinas) – FIS Paraprofessional
 - 2. Leave of Absence of Staff:
 - a. Shirley Keegan – FIS Paraprofessional
 - 3. Hiring of Staff:
 - a. Michelle Marquardt – FHS Volunteer Girls Soccer Coach
 - b. Craig Clifford – FMS Assistant Football Coach
- C. I.17/J.45 Extracurricular Code Policy Second Reading
- D. Student Handbook Changes
- E. Water Storage Equipment
- F. Teacher Career Ladder
- G. Community Input

III. Action Section – Part I

- A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries
- B. Approve SBAA reports
- C. Approve FY13 Audit
- D. Approve Bus Routes/E.8 Policy
- E. Approve Land Acquisition
- F. Approve I.15/J.45 Extracurricular Code Policy Second Reading
- G. Approve Student Handbook Changes
- H. Approve Water Storage Equipment
- I. Approve Other Items, as Necessary

IV. Executive Session

- A. Personnel

V. Action Section – Part II

- A. Approve Resignation of Staff
- B. Approve Leave of Absence of Staff
- C. Approve Hiring of Staff
- D. Approve Other Items from Executive Session, as Necessary

VI. Adjourn

REVISED