

**FILER SCHOOL BOARD OF TRUSTEES  
MEETING AGENDA  
SEPTEMBER 18, 2013  
FILER INTERMEDIATE CONFERENCE ROOM  
REGULAR BOARD MEETING  
7:00 pm**

**Welcome and Approval of Agenda**

- I. Hearing Section**
  - A. Aryanna Childs – Early Graduation**
  - B. Bus Turnaround – Michele Dameron – Western States Bus**
  - C. School/Department Reports**
  - D. Alternative Authorization for Kristie Johnson**
  
- II. Conference Section**
  - A. Clerk/Business Manager's Report**
    - 1. Minutes: 8-14-13 Regular, 8-22-13 Special, 8-30-13 Special, 9-6-13 Special**
    - 2. August, 2013 Monthly Expenditures**
    - 3. August, 2013 General Fund & Food Service Revenue Summaries**
    - 4. August, 2013 General Fund, Food & Spec. Services Expense Summaries**
    - 5. SBAA Reports, August 2013**
  
  - B. Superintendent's Report**
    - 1. Resignation of Staff:**
      - a. Michael Sage – FHS Assistant Football Coach**
    - 1. Hiring of Staff:**
      - a. Amanda Haye – Part-time FES Paraprofessional**
      - b. Derek Howard – FMS Boys Basketball Coach**
      - c. Kristie Johnson – FES 3<sup>rd</sup> Grade Teacher, contingent upon approval of Alternative Authorization**
  
  - C. Sports Transportation**
  - D. Rewarding Teacher Excellence Plan**
  - E. G.22 Administrator Evaluation Form – Editorial Change**
  - F. Filer School District Safety/Loss Prevention Policy**
  - G. School Enrollment**
  - H. Special Needs Enrollment**
  - I. ISBA Annual Convention**
  - J. Facility Use – Filer Police**
  - K. Community Input**
  
- III. Action Section – Part I**
  - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
  - B. Approve SBAA reports**
  - C. Approve Rewarding Teacher Excellence Plan**
  - D. Approve G.22 Administrator Evaluation Form – Editorial Change**
  - E. Approve Filer School District Safety/Loss Prevention Policy**
  - F. 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**

**REVISED**