

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 11, 2013
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
6:30 pm**

- I. Special Hearing Section 6:30pm – 7:00pm
 - A. Board Training – Robyn Brody

Welcome and Approval of Agenda – 7:00 pm

- I. Hearing Section
 - A. School/Department Reports
- II. Conference Section
 - A. Clerk/Business Manager's Report
 - 1. Minutes: 11-13-13, Regular; 11-25-13 Special
 - 2. November, 2013 Monthly Expenditures
 - 3. November, 2013 General Fund & Food Service Revenue Summaries
 - 4. November, 2013 General Fund, Food & Spec. Services Expense Summaries
 - 5. SBAA Reports, November 2013
 - B. Superintendent's Report
 - 1. Resignation of Coaching Staff:
 - a. Regina Gihring – FMS Volleyball Coach
 - b. Jesus Mejia – FHS Boys Soccer Head Coach
 - 2. Hiring of Coaching Staff:
 - a. Garrett Basham – FHS Volunteer Baseball Coach
 - b. Joshua French – FHS Volunteer Baseball Coach
 - 3. Rehiring of Fall Coaches
 - 4. Review Strategic Plan
 - 5. January and February Board Meeting Dates
 - C. Community Input
- III. Action Section – Part I
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries
 - B. Approve SBAA reports
 - C. Approve Rehiring of Fall Coaches
 - D. Approve Other Items, as Necessary
- IV. Executive Session
 - A. Personnel
- V. Action Section – Part II
 - A. Approve Resignation of Coaching Staff
 - B. Approve Hiring of Coaching Staff
 - C. Approve Other Items from Executive Session, as Necessary
- VI. Adjourn