

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
FEBRUARY 6, 2014
FILER INTERMEDIATE SCHOOL
REGULAR BOARD MEETING
7:00 pm**

Welcome and Approval of Agenda

- I. **Hearing Section**
 - A. **Naming Track Committee – Debbie Cobb**
 - B. **School/Department Reports**

- II. **Conference Section**
 - A. **Clerk/Business Manager’s Report**
 - 1. **Minutes: 1-16-14, Regular**
 - 2. **3 Year Revenue/Expense Food Service Comparison Summaries**
 - 3. **January, 2014 Monthly Expenditures**
 - 4. **January, 2014 General Fund & Food Service Revenue Summaries**
 - 5. **January, 2014 General Fund, Food & Spec. Services Expense Summaries**
 - 6. **SBAA Reports, January, 2014**

 - B. **Superintendent’s Report**
 - 1. **Hiring of Staff:**
 - a. **Jessie Goodson – FES Custodian**
 - b. **Tim Richardson – FHS Head Golf Coach**
 - 2. **Day On The Hill February 24 – 25**

 - C. **Community Input**

- III. **Action Section – Part I**
 - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. **Approve SBAA reports**
 - C. **Approve Other Items, as Necessary**

- IV. **Executive Session**
 - A. **Personnel**

- V. **Action Section – Part II**
 - A. **Approve Hiring of Staff**
 - B. **Approve Other Items from Executive Session, as Necessary**

- VI. **Adjourn**