

FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
JULY 16, 2014
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
7:00 P.M.

Welcome and Approval of Agenda

- I. Organization of the Board (Need motions to approve after each)
 - A. Select Board Officers
 - B. Select Clerk/Treasurer
 - C. Select Public Posting Sites
 - D. Select Banks
 - E. Select Auditor
 - F. Select Legal Counsel
 - G. Set Time, Place, and Date of Regular Meeting
 - H. Committee Assignments

- II. Hearing Section
 - A. Jordan Lewis – Early Graduation
 - B. Bus Routes – Michele Dameron
 - C. Land Acquisition
 - D. FIS Blacktop

- III. Conference Section
 - A. Clerk/Business Manager's Report
 1. Minutes: Budget Hearing and Regular 06-11-14, Special: 06-19-14
 2. June, 2014 Monthly Expenditures
 3. June, 2014 General Fund & Food Service Revenue Summaries
 4. June, 2014 General Fund, Food & Spec. Services Expense Summaries
 5. June, 2014 SBAA Reports
 - B. Superintendent's Report
 1. Resignation of Staff:
 - a. Derek Molesworth – FHS Assistant Football Coach
 2. Hiring of Staff:
 - a. Carla Romer – FIS Paraprofessional
 - b. Michelle Marquardt – FHS Assistant Soccer Coach
 - c. Mia Bowen-Cofer – FMS Volunteer Girls Soccer Coach
 - d. Derell Cook – FHS Assistant Football Coach
 - e. Tyrel Hoagland – FHS Assistant Football Coach
 - f. Derek Molesworth – FHS Volunteer Football Coach
 3. Rehire of Spring Coach – Buck Taylor
 4. High School Dress Code
 5. Drug Testing Kits
 6. G.49.1 Workers Compensation Claims Policy – First Reading
 7. G.22 Professional Personnel Evaluation (Teacher) Policy – Editorial Change
 8. G.22.1 Professional Personnel Evaluation (Administrator) Policy – Editorial Change
 9. G.50 Classified Personnel Grievance Procedure – Editorial Change
 10. G.45 Non-Certified Personnel Compensation Guide – Editorial Change
 11. G.47/G.47.1 – Classified Personnel Evaluation – Editorial Change
 12. Request for Football Equipment
 13. Brian Wolf Acknowledgment
 - C. Community Input

- IV. Action Section – Part I
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries
 - B. Approve SBAA reports
 - C. Approve Jordan Lewis – Early Graduation
 - D. Approve Bus Routes
 - E. Approve Land Acquisition
 - F. Approve FIS Blacktop
 - G. Approve High School Dress Code
 - H. Approve Drug Testing Kits
 - I. Approve G.49.1 Workers Compensation Claims Policy – First Reading
 - J. Approve G.22 Professional Personnel Evaluation (Teacher) Policy – Editorial Change
 - K. Approve G.22.1 Professional Personnel Evaluation (Administrator) Policy – First Reading
 - L. Approve G.50 Classified Personnel Grievance Procedure – Editorial Change
 - M. Approve G.45 Non-Certified Personnel Compensation Guide – Editorial Change
 - N. Approve G.47/G.47.1 – Classified Personnel Evaluation – Editorial Change
 - O. Approve Football Equipment Request
 - P. Approve other items as necessary

- V. Executive Session
 - A. Personnel

- VI. Action Section – Part II
 - A. Approve Resignation of Staff
 - B. Approve Hiring of Staff
 - C. Approve Rehire of Spring Coach – Buck Taylor
 - D. Approve Other Items from Executive Session, as Necessary

- VII. Adjourn