

FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
September 10, 2014
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
7:00 P.M.

Welcome and Approval of Agenda

- I. Special Section
 - A. Retiree Recognition

- II. Hearing Section
 - A. School/Department Reports

- III. Conference Section
 - A. Clerk/Business Manager's Report
 - 1. Minutes: Regular 08-13-14; Special 08-28-14
 - 2. August, 2014 Monthly Expenditures
 - 3. August, 2014 General Fund & Food Service Revenue Summaries
 - 4. August, 2014 General Fund, Food & Spec. Services Expense Summaries
 - 5. August, 2014 SBAA Reports
 - 6. ISBA Annual Conference

 - B. Superintendent's Report
 - 1. Resignation of Staff:
 - a. Derell Cook – FHS Assistant Football Coach
 - b. Brett Rue – FHS Assistant Wrestling Coach
 - 2. Hiring of Staff:
 - a. Jamie Whited – FIS Computer Lab Paraprofessional
 - b. Brett Rue – FHS Volunteer Wrestling Coach
 - 3. Equipment Purchase – Layne Flint
 - 4. Projectors Purchase – Brandon Hunt
 - 5. Leadership Award Plan
 - 6. G.44 Classified Terms of Employment – Editorial Change
 - 7. School Enrollment
 - 8. J.35.3 Student Data Privacy and Security Policy – First Reading
 - 9. FIS Playground Update
 - 10. Special Services Positions

 - C. Community Input

- IV. Action Section – Part I
 - A. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries
 - B. Approve SBAA reports
 - C. Approve Equipment Purchase – Layne Flint
 - D. Approve Projectors Purchase – Brandon Hunt
 - E. Approve Leadership Award Plan
 - F. Approve G.44 Classified Terms of Employment – Editorial Change
 - G. Approve J.35.3 Student Data Privacy and Security Policy – First Reading
 - H. Approve Special Services Positions
 - I. 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 Other Items from Executive Session, as Necessary

- VII. Adjourn

REVISED