

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
JANUARY 14, 2015
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
7:00 P.M.**

Welcome and Approval of Agenda

- I. Hearing Section**
 - A. FHS Boxing Smoker – Julie Koyle**
 - A. School/Department Reports**

- II. Conference Section**
 - A. Clerk/Business Manager's Report**
 - 1. Minutes: Regular 12-10-14; Special 12-18-14**
 - 2. December, 2014 Monthly Expenditures**
 - 3. December, 2014 General Fund & Food Service Revenue Summaries**
 - 4. December, 2014 General Fund, Food & Spec. Services Expense Summaries**
 - 5. December, 2014 SBAA Reports**

 - B. Superintendent's Report**
 - 1. Resignation of Staff:**
 - a. Colleen Tatton – FES Paraprofessional**
 - b. Marilyn Malberg – HES Teacher**
 - c. Robert Kohler – FHS Paraprofessional**
 - d. Jason Mecham – FHS Assistant Baseball Coach**
 - 2. Hiring of Staff:**
 - a. Caitlyn Roe – FHS Volunteer Assistant Softball Coach**
 - b. Susan Depew – FES Paraprofessional (3.5 hrs/day)**
 - c. Quinci Eggleston - FES Paraprofessional (7 hrs/day)**
 - d. Johnson King – FMS Volunteer Boys Basketball Coach**
 - 3. G.37 – The Family and Medical Leave Act of 1993 - Editorial Change**
 - 4. Rehire Fall Coaches**
 - 5. School Calendars**
 - 6. Staffing Needs for 2015-2016**
 - 7. Maintenance Staffing**
 - 8. Preschool Paraprofessional**
 - 9. G.51 – Substitute Teacher Policy – Editorial Change**
 - 10. Homebound Instructor hours/update**
 - 11. Day On The Hill – February 16 - 17**

 - C. Community Input**

- III. Action Section – Part I**
 - A. Approve FHS Boxing Smoker**
 - B. Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - C. Approve SBAA Reports**
 - D. Approve G.37 – The Family and Medical Leave Act of 1993 - Editorial Change**
 - E. Approve Rehire Fall Coaches**
 - F. Approve Staffing Needs 2015-2016**
 - G. Approve Preschool Paraprofessional**
 - H. Approve G.51 – Substitute Teacher Policy – Editorial Change**
 - I. Approve Homebound Instructor hours/update**
 - J. Approve other items as necessary**

- IV. Executive Session**
 - A. Personnel**
 - B. Superintendent Evaluation**

- 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**