

**FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
JULY 8, 2015
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
7:00 P.M.**

Swearing In of New School Board Trustees – Fred Jaynes and Bryce Bowman

Welcome and Approval of Agenda

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

- II. **Hearing Section**
 - A. **Bus Routes – Michele Dameron**

- III. **Conference Section**
 - A. **Clerk/Business Manager's Report**
 1. **Minutes: Regular 6-10-15**
 2. **June, 2015 Monthly Expenditures**
 3. **June, 2015 General Fund & Food Service Revenue Summaries**
 4. **June, 2015 General Fund, Food & Spec. Services Expense Summaries**
 5. **June, 2015 SBAA Reports**
 6. **Three Year Food Service Revenue/Expense Comparison Reports**

 - B. **Superintendent's Report**
 1. **Resignation of Staff:**
 - a. **Audrey Swayze – FMS Special Education Teacher**
 2. **Hiring of Staff:**
 - a. **Tracy Thornton – FMS Special Education Teacher**
 - b. **Sara Holley – FES Kindergarten Teacher**
 - c. **FES Special Education Teacher**
 - d. **Joy Valadez – FHS Evening Custodian**
 - e. **Robert Davies – FMS Volunteer Girls Soccer Coach**
 3. **Handbook Revisions - FMS**

 - C. **Community Input**

- IV. **Action Section – Part I**
 - A. **Approve Minutes, Monthly Expenditures, Revenue, and Expense Summaries**
 - B. **Approve SBAA Reports**
 - C. **Approve Handbook Revisions - FMS**
 - D. **Approve Other Items as Necessary**

- V. **Executive Session**
 - A. **Personnel**
 - B. **Negotiations**

- 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