

FILER SCHOOL BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 19, 2015
FILER INTERMEDIATE SCHOOL LIBRARY
REGULAR BOARD MEETING
7:00 P.M.

Welcome and Approval of Agenda

- I. Hearing Section
 - A. Early Graduation – Shelby Wiggs
 - B. Early Graduation – Bryson Lehman
 - C. Early Graduation – Joanna Orban
 - D. Bus Routes – Michele Dameron
 - E. Committee Assignments

- II. Conference Section
 - A. Clerk’s Report
 - 1. Minutes: Regular 7-8-15; Special 7-15-15

 - B. Business Manager’s Report
 - 1. July, 2015 Monthly Expenditures
 - 2. July, 2015 General Fund & Food Service Revenue Summaries
 - 3. July, 2015 General Fund, Food & Spec. Services Expense Summaries
 - 4. July, 2015 SBAA Reports

 - C. Superintendent’s Report
 - 1. Resignation of Staff:
 - a. Frances Fernandez – HES Kitchen Manager
 - b. Tim Richardson – FHS Golf Coach
 - c. Lydia Buffington – HES/FIS ELL Paraprofessional
 - d. Sue Hanchey – FES Cook
 - e. Kathie Fisher – FMS Cook
 - f. Jami Whited – FES/FIS Computer Paraprofessional
 - g. Jolene Ackerman – FIS Title I Paraprofessional (to part time)
 - 2. Hiring of Staff:
 - a. Matt Lassen – FMS Assistant Football Coach
 - b. Lydia Buffington - FHS Academic Paraprofessional
 - c. Juan Ruiz – FHS Volunteer Boy’s Soccer Coach
 - d. Kathie Fisher - FES Cook (7 hrs/day)
 - e. Irma Serratos - HES Cook (5.5 hrs/day)
 - 3. Handbook Revisions – FMS
 - 4. D.3 – Budget Line Item Transfer Authority – Editorial Change
 - 5. D.8 – Audits – Editorial Change
 - 6. D.15 – Student Activity Fund Management – Editorial Change
 - 7. D.16 – Reserve and Surplus Funds – Editorial Change
 - 8. D.18 – Purchase Orders – Editorial Change
 - 9. High School Gymnasium Update
 - 10. Reevaluation of Paraprofessional Hours for Library and Computer Lab

 - D. Community Input

- III. Action Section – Part I
 - A. Approve Minutes
 - B. Approve Monthly Expenditures, Revenue, and Expense Summaries
 - C. Approve SBAA Reports
 - D. Approve Handbook Revisions – FMS
 - E. Approve D.3 – Budget Line Item Transfer Authority – Editorial Change
 - F. Approve D.8 – Audits – Editorial Change
 - G. Approve D.15 – Student Activity Fund Management – Editorial Change
 - H. Approve D.16 – Reserve and Surplus Funds – Editorial Change
 - I. Approve D.18 – Purchase Orders – Editorial Change
 - J. Approve Reevaluation of Paraprofessional Hours for Library and Computer Lab
 - K. Approve Other Items as Necessary

- IV. Executive Session
 - A. Personnel

- 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

REVISED