## FILER SCHOOL BOARD OF TRUSTEES MEETING AGENDA SEPTEMBER 9, 2015 FILER INTERMEDIATE SCHOOL LIBRARY REGULAR BOARD MEETING

7:00 P.M.

## Welcome and Approval of Agenda

I.	Hearing	Section

A. FY15 Audit Delivery – Raymond Ware

## II. Conference Section

- A. Clerk's Report
  - 1. Minutes: Regular 8-19-15, Special 9-1-15
- B. Business Manager's Report
  - 1. August, 2015 Monthly Expenditures
  - 2. August, 2015 General Fund & Food Service Revenue Summaries
  - 3. August, 2015 General Fund, Food & Spec. Services Expense Summaries
  - 4. August, 2015 SBAA Reports
- C. Superintendent's Report
  - 1. Resignation of Staff:
    - a. Randi Eldredge FIS Paraprofessional (7 hrs/day)
  - 2. Hiring of Staff:
    - a. Janis Brown FHS Assistant Track Coach
    - b. Ed Richards FHS Assistant Track Coach
    - c. Kristan Young FHS Assistant Track Coach
  - 3. Handbook Revisions
  - 4. November ISBA Convention
  - 5. Sara Holley Alternate Authorization Content Specialist
  - 6. Ray Holt Alternate Authorization Content Specialist
  - 7. G.22 Teacher Evaluation Editorial Change
  - 8. Supplemental Levy Update
- 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
  - E. Approve Sara Holley Alternate Authorization Content Specialist
  - F. Approve Ray Holt Alternate Authorization Content Specialist
  - G. Approve G.22 Teacher Evaluation Editorial Change
  - H. 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