

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
January 22, 2019 at 6:30 p.m.
Fillmore Central High School Media Center, Harmony, MN

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Oath of Office
4. Approve Agenda – Additions/Changes
5. Approve Minutes of Previous Meeting – December 18, 2018
6. Approve Claims
7. Elect Board Officers for 2019
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Vice-Clerk
 - E. Treasurer
8. Set Board Salaries for 2019
 - A. Chairperson
 - B. Vice Chairperson
 - C. Clerk
 - D. Vice-Clerk
 - E. Treasurer
 - F. Director
 - G. Extra Meetings
9. Board Committee Assignments for 2019
 - A. Community Education
 - B. Continuing Education
 - C. Meet and Confer
 - D. MSBA Liaison
 - E. MSHSL/Three-Rivers Conference
 - F. Special Education Advisory Council
 - G. Negotiations
 - H. Policy
 - I. System Accountability
 - J. Extra-curricular Advisory
 - K. Staff Development
 - L. Vendor Negotiations
 - M. Facility Focus
 - N. Budget
 - O. Technology
 - P. Curriculum

10. Official Appointments/Designations for 2019
 - A. Official Depositories
 - B. Official Newspapers
 - C. Official Stations for School Closings
 - D. Authority to Wire Transfer Funds and Purchase Certificates of Deposit
 - E. Authority to Pay Bills That Have a Penalty for Late Payment Before School Board Meeting
 - F. Regular School Board Meeting Schedule
 - G. Official School District Legal Counsel
 - H. Posting Place for Official Notices
11. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
12. Approve Purchase of Lawn Mowing Equipment
13. Personnel
 - A. Approve Resignation – Coaching
 - B. Hire – Coaches
 - C. Approve Hire – Custodial
 - D. Approve Family Medical Leave
 - E. Approve Maternity Leave
14. Approve ALP Summer Program
15. Approve PA System
16. Approve Virtual Trophy Case Kiosks
17. Approve Food Service Purchase – Ovens
18. Approve Pay Equity Implementation Report
19. Approve Land Swap with the City of Harmony
20. Approve Donations
21. February School Board Meeting
22. Adjournment