## **INDEPENDENT SCHOOL DISTRICT #2198**

## Fillmore Central School Board Meeting July 24, 2018 at 6:30 p.m.

## Fillmore Central Elementary Meeting Room, Preston, MN

## **AGENDA**

- 1. Call Meeting to Order
- 2. Recognition of Visitors
- 3. Approve Agenda Additions/Changes
- 4. Approve Minutes of Previous Meeting June 26, 2018
- 5. Approve Claims
- 6. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
- 7. Approve Handbooks for 2018-19: K-6, 7-12, Faculty, Paraprofessionals, and Coaches
- 8. Approve Board Policies
- 9. Personnel
  - A. Approve Resignation Daycare
  - B. Approve Resignation Custodial
  - C. Approve Resignation Custodial
  - D. Approve Resignation Coaching
  - E. Approve Hire High School Administrative Assistant
  - F. Approve Contract Adjustment Elementary Administrative Assistant
  - G. Approve Hire Coaching
  - H. Approve Hire Paraprofessional
  - I. Approve Volunteer Coaching
  - J. Approve Job Posting Additional Staff
- 10. Approve Open Enrollment Request
- 11. Approve Long Term Facilities Maintenance Plan
- 12. Approve Preschool Playground Grading and Concrete Installation
- 13. Approve Board Goals for 2018-19
- 14. Discussion Facilities Projects
- 15. Adjournment