

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
May 22, 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 – April 24, 2018
5. Approve Claims
6. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
7. Personnel
 - A. Approve Resignation – School Readiness
 - B. Approve Resignation – Agriculture
 - C. Approve Resignation – SADD
 - D. Approve Hire – Social Studies
 - E. Approve Hire – Agriculture
 - F. Approve Hire – Elementary Special Education
 - G. Approve Hire – Daycare
 - H. Approve Maternity Leave – Daycare
 - I. Approve Maternity Leave – Elementary
 - J. Approve Special Education Service Contract – Physically Impaired and Traumatic Brain Injury Consultation
 - K. Approve Support Staff Pay Rates for 2018-19 and 2019-20
8. Approve Open Enrollment Request
9. Approve Land Exchange with City of Harmony
10. Approve Participation in Student Assurance Services Program
11. Approve Frontline Renewal
12. Approve Head Start Lease for 2018-19
13. Approve Luther College Field Experience MOU
14. Approve Resolution for 2018-19 MSHSL Membership
15. Approve Sports Sharing Agreements With Lanesboro and Mabel-Canton
16. Approve Second Reading of Board Policy 513.1 – Early Kindergarten Entrance

17. Approve Elementary Back-to-School Conferences
18. Approve Budget Adjustments for FY18
19. Discussion – E-Learning Days
20. Discussion – Facilities Projects
21. Adjournment