

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
April 24, 2018 at 6:30 p.m.
Fillmore Central High School Media Center, Harmony, MN

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meeting – March 26, 2018
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel
 - A. Approve Resignation – Daycare
 - B. Closed Session for Preliminary Consideration of Allegations or Charges Against an Employee – MN Statue 13D.05, subdivision 2(b)
 - C. Consider Employee Termination
 - D. Approve Leave of Absence – Teacher
 - E. Approve Hire – Educational Technology Director
 - F. Approve Hire – Paraprofessionals
 - G. Approve Fall Coaching Positions
 - H. Approve Special Education Service Contract – Audiology
 - I. Approve Special Education Service Contract – Vision
 - J. Approve Special Education Service Contract – School Psychologist
 - K. Approve Special Education Service Contract – D/HH
 - L. Approve Summer Hours – Agriculture
 - M. Approve Summer Rec Staff
8. Approve Resolution Placing Support Staff on Seasonal Leave
9. Approve Open Enrollment Requests
10. Approve Interstate Enrollment Agreement with Howard-Winneshiek Schools
11. Approve Elementary Back-to-School Conferences
12. Approve Football Stadium Seating
13. Approve High School Locker Painting
14. Approve First Reading of Board Policy 513.1 – Early Kindergarten Entrance
15. Approve ALP Summer Program
16. Approve Calendar Change Make-up Days for 2017-18
17. Adjournment