

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
January 22, 2018 at 5:30 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 – December 18, 2017
5. Approve Claims
6. Elect Board Officers for 2018
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Vice-Clerk
 - E. Treasurer
7. Set Board Salaries for 2018
 - A. Chairperson
 - B. Vice Chairperson
 - C. Clerk
 - D. Vice-Clerk
 - E. Treasurer
 - F. Director
 - G. Extra Meetings
8. Board Committee Assignments for 2018
 - 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

9. Official Appointments/Designations for 2018
 - 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
10. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
11. Personnel
 - a. Approve Resignation – Paraprofessional
 - b. Approve Resignation – Daycare
 - c. Approve Resignation – Custodian
 - d. Approve Hire – Long-term Substitute
 - e. Approve Hire – Daycare
 - f. Approve Volunteer – Coaching
 - g. Approve Hire – Coaches
 - h. Approve Wage Change – Daycare
12. Approve Commercial Steamer Purchase
13. Approve Football Scoreboard Purchase
14. Approve Donations
15. Approve Entry Security Upgrade
16. February School Board Meeting
17. Adjournment