

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
June 27, 2017 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 – May 23, 2017
5. Approve Claims
6. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
7. Approve Donations
8. Personnel
 - A. Approve Resignation – Teacher
 - B. Approve Hire – Daycare
 - C. Approve Maternity Leave – Paraprofessional
 - D. Approve Hire – Summer Rec Staff
 - E. Approve Hire – Elementary Teacher
 - F. Approve Hire – School Readiness Teacher
 - G. Approve Hire – School Readiness Assistant
 - H. Approve Hire - Coaching
 - I. Approve Hire – Summer Credit Recovery
 - J. Approve Leave of Absence
 - K. Approve Contract – Mental Health Therapist
 - L. Approve Tenure
 - M. Approve Special Education Service Contract – Orientation and Mobility Services
 - N. Approve Special Education Service Contract – PI/TBI
 - O. Approve Community Education Staff for 2017-18
9. Approve MOU – Dean of Students and Activities Director
10. Approve MOU – Hours of Service
11. Approve Food Service Vendor for 2017-18
12. Approve Food Service Budget for 2017-18
13. Approve Food Service Prices for 2017-18
14. Approve Health Insurance Provider
15. Approve Land Swap with the City of Harmony

16. Approve Designation of Local Education Agency Representative and Homeless Liaison
17. Approve Property and Liability Insurance
18. Approve Workman's Compensation Insurance
19. Action Items
 - A. Set Substitute Teacher Pay
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 2017-18
 - D. Set Substitute Paraprofessional Pay for 2017-18
 - E. Set Substitute Custodial Pay for 2017-18
 - F. Set Van Driver and Substitute Van Driver pay for 2017-18
 - G. Set Payroll Policy Regarding 403b Sign-up
20. Approve Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2017-18
21. First Reading of K-6, 7-12, Faculty, and Coaches Handbooks for 2017-18
22. Approve the Operating Budget for the 2017-18 School Year
23. Adopt Board Policies
 - A. Approve Policies With No Revisions
 - B. Approve First Reading of New and Revised Policies
24. Adjournment