

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
May 23, 2017 at 6:00 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 Meetings – April 25, 2017 Regular Meeting
5. Approve Claims
6. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
7. Personnel
 - A. Approve Resignation – Teacher
 - B. Approve Resignation – Daycare
 - C. Closed Session for Preliminary Consideration of Allegations or Charges Against an Employee – MN Statue 13D.05, subdivision 2(b)
 - D. Consider Employee Termination
 - E. Approve Hire – Instrumental Music
 - F. Approve Hire – Elementary Teacher
 - G. Approve Hire – Custodial
 - H. Approve Hire – Special Education
 - I. Approve Hire – Coaching
 - J. Approve Hire – ECFE
8. Approve Transportation Contract for 2017-18 and 2018-19
9. Approve Participation in Student Assurance Services Program
10. Approve Resolution for 2017-18 MSHSL Membership
11. Approve Sports Sharing Agreements With Lanesboro and Mabel-Canton
12. Approve Elementary Painting Quote
13. Approve High School Gym AV Proposal
14. Approve Tuition Reciprocity Agreement
15. Approve First Reading Wellness Policy
16. Approve FY17 Budget Adjustments
17. Adjournment