## INDEPENDENT SCHOOL DISTRICT #2198 Fillmore Central School Board Meeting March 28, 2017 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 February 28, 2017
- 5. Approve Claims
- 6. Approve Resolution Authorizing issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$855,000 General Obligation Taxable OPEB Refunding Bonds, Series 2017A
- 7. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
- 8. Report on Storage/Garage Building in Harmony
- 9. Personnel
  - A. Approve Resignation Paraprofessional
  - B. Approve Resignation Early Childhood
  - C. Approve Resignation Coaching
  - D. Approve Resignation Custodial
  - E. Approve Termination of Non-tenured Teacher
  - F. Approve Termination of Non-tenured Teacher
  - G. Approve Hire Daycare
  - H. Approve Hire SAC
  - I. Approve Hire SAC
  - J. Approve Hire Paraprofessional
  - K. Approve Hire Extended School Year Paraprofessionals
  - L. Approve Hire Custodial
  - M. Approve Hire Technology
  - N. Approve Hire Custodial
  - O. Approve Additional Hours Community Education
- 10. Approve Purchase of Commercial Range
- 11. MDE External User Access Recertification System Designate Identified Official with Authority
- 12. Approve Request from Education Minnesota Fillmore Central to Negotiate for 2017-2019 Master Agreement
- 13. Adjournment