

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
February 28, 2017 at 5:00 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 – January 24, 2017
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 – Custodian
 - C. Closed Session for Preliminary Consideration of Allegations or Charges Against an Employee – MN Statute 13D.05, subdivision 2(b)
 - D. Consider Employee Termination
 - E. Approve Hire – Paraprofessional
 - F. Approve Hire – Coaching
 - G. Approve Volunteer Coach
 - H. Approve Consultative Services Contract – EBD
8. Approve Open Enrollment Requests
9. Approve Resolution for Bond Refunding
10. Approve Solicitation of Bids for Storage Building in Harmony
11. Approve Purchase of Skid Steer
12. Approve 2017-2018 School Calendar
13. Approve Root River Program Closure and Formation of an Alternative Learning Program
14. Approve Purchase of Handicap Accessible Van
15. Approve Special Education Extended School Year Services
16. Adjournment