

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
September 27, 2016 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 – August 23, 2016
5. Approve Claims
6. Principal, Dean of Students, Director of Special Education, and Community Education Director Reports
7. Personnel
 - A. Approve Resignation – Custodian
 - B. Closed Session for Preliminary Consideration of Allegations or Charges Against an Employee – MN Statute 13D.05, subdivision 2
 - C. Consider Employee Termination
 - D. Consider Medical Leave of Absence for Employees
 - E. Approve Contract Modification – Custodian
 - F. Approve Hire – Custodian
 - G. Approve Hire or Long-term Substitute – Custodian
 - H. Approve Resignation – Day Care
 - I. Approve Hire – ECFE
 - J. Approve Hire – ECFE
 - K. Approve Hire – Daycare
 - L. Approve Stipend – Spelling Bee Advisor
 - M. Approve Resignation – Coaching
 - N. Approve Resignation – Coaching
 - O. Approve Winter Head Coaches
8. Approve Graduate Credit Reimbursement and Salary Schedule Lane Changes
9. Approve Donation – Fillmore Central Booster Club
10. Approve Proposed 2016 Payable 2017 Levy
11. Approve Open Enrollment Requests
12. Approve Resolution to Seek Quotes for Snow Removal and Lawn Care
13. Approve MOU – Staff Prep Time
14. Approve Handicap Access Proposal
15. First Reading Board Policies – Student Discipline and Service Animals
16. Discussion – Property for Sale
17. Adjournment