

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**August 23, 2016 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 – July 26, 2016
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel
  - A. Approve Resignation – Paraprofessional
  - B. Approve Resignation - ECFE
  - C. Approve Hire – Paraprofessional
  - D. Approve Hire – Paraprofessional
  - E. Approve Hire – Paraprofessional
  - F. Approve Hire – Long-Term Substitute
  - G. Approve Hire – Technology
  - H. Approve Special Education Service Contract – Physical and Occupational Therapy
  - I. Approve Special Education Service Contract – Orientation and Mobility Services
  - J. Approve Activity Sponsors for 2016-17
  - K. Approve Non-Certified Staff Assignments for 2016-17
  - L. Approve Community Education Staff for 2016-17
8. Approve Open Enrollment
9. Approve Head Start Lease
10. Approve Root River Program Agreement
11. Approve Baseball Field Fence Repair
12. Approve Field Placement Agreement – Saint Mary’s University
13. Approve Notice of Truth In Taxation Meeting
14. Adjournment