

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**January 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 – Dec. 22, 2015
5. Approve Claims
6. Minnesota Energy Resources Rebate
7. Elect Officers for 2016
  - A. Chairperson
  - B. Vice-Chairperson
  - C. Clerk
  - D. Vice-Clerk
  - E. Treasurer
8. Set Board Salaries for 2016
  - A. Chairperson
  - B. Vice Chairperson
  - C. Clerk
  - D. Vice-Clerk
  - E. Treasurer
  - F. Director
  - G. Extra Meetings
9. Committee Assignments - 2016
  - A. Community Education
  - B. Continuing Education
  - C. Meet and Confer
  - D. MSBA Liaison
  - E. MSHSL/Three-Rivers Conference
  - F. Special Education Advisory Council
  - G. Negotiations
  - H. Policy
  - I. System Accountability
  - J. Extra-curricular Advisory
  - K. Staff Development
  - L. Vendor Negotiations
  - M. Facility Focus
  - N. Budget
  - O. Technology
  - P. Curriculum

10. Official Appointments/Designations for 2015
  - A. Official Depositories
  - B. Official Newspapers
  - C. Official Stations for School Closings
  - D. Authority to Wire Transfer Funds and Purchase Certificates of Deposit
  - E. Authority to Pay Bills That Have a Penalty for Late Payment Before School Board Meeting
  - F. Regular School Board Meeting Schedule
  - G. Official School District Legal Counsel
  - H. Posting Place for Official Notices
11. Principal, Dean of Students, and Director of Special Education Reports
12. Root River Program Committee Report
13. Personnel
  - A. Approve Resignation – Teacher
  - B. Approve Resignation – Daycare
  - C. Approve Resignation – Paraprofessional
  - D. Approve Resignation – Custodial
  - E. Approve Hire – Paraprofessional
  - F. Approve Hire – Paraprofessional
  - G. Approve Hire – Coaches
  - H. Approve Service Contract – DAPE
14. Facility Items
15. Approve 2016 Driver Training Fees
16. Approve Pay Equity Implementation Report
17. February School Board Meeting
18. Adjournment