

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**August 18, 2015 at 7:00 a.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 28, 2015
5. Approve Claims
6. Principal, Dean of Students, and Special Education Director Reports
7. Approve Board Policies
8. Personnel
  - A. Community Education Director Contract
  - B. Approve Hire – Coach
  - C. Approve Volunteer Volleyball Coach
  - D. Approve Sharing Agreement – Special Education
  - E. Approve Activity Sponsors for 2015-16
  - F. Approve Non-Certified Staff Assignments for 2015-16
  - G. Approve Teacher Stipend for School Improvement
9. Approve Master Agreement with Education Minnesota – Fillmore Central
10. Approve Open Enrollment Requests
11. Approve Long Term Facilities Maintenance Plan
12. Approve High School Exhaust Fan Repairs
13. Approve Notice Of Truth In Taxation Meeting
14. Adjournment