## INDEPENDENT SCHOOL DISTRICT #2198 Fillmore Central School Board Meeting July 22, 2014 at 6:30 p.m. Fillmore Central High School Lunchroom, Harmony, MN

## AGENDA

- 1. Call Meeting to Order
- 2. Recognition of Visitors
- 3. Approve Agenda Additions/Changes
- 4. Approve Minutes of Previous Meetings June 24, 2014; July 7, 2014
- 5. Approve Claims
- 6. Principal, Dean of Students, and Special Education Director Reports

## 7. Personnel

- A. Approve Termination Day Care
- B. Approve Resignation Summer Rec
- C. Approve Maternity Leave Secondary
- D. Approve Hire Coaches
- E. Approve Sharing Agreement School Psychologist
- F. Approve Additional Hours Custodial
- 8. Approve Handbooks for 2014-15: K-6, 7-12, Root River Program, Faculty, and Coaches
- 9. Approve Donation
- 10. Approve Membership in the Minnesota School Boards Association
- 11. Approve Change in Adult Lunch Prices
- 12. Approve Change in Kindergarten Milk Break
- 13. Approve Bank Account
- 14. Approve Purchase of Walk-in Freezer
- 15. Adopt Board Policies
- 16. Adjournment