

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
June 24, 2014 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 – May 27, 2014
5. Approve Claims
6. Principal, Dean of Students, and Special Education Director Reports
7. Approve Milk Run Donation
8. Approve Change in Capital Facilities Projects
9. Approve Resolution Authorizing General Obligation Bonds
10. Approve Reimbursement Resolution
11. School Trap Shooting Team
12. Personnel
 - A. Approve Resignation – SADD Advisor
 - B. Approve Hire – Title I Summer School Staff
 - C. Approve Hire – Custodial
 - D. Approve Tenure
 - E. Approve College-level Teaching Stipends
 - F. Approve Sharing Agreement – School Psychologist Services
 - G. Approve Resignation – Daycare
13. Approve Transportation Contract
14. Approve Teacher Development and Evaluation Plan
15. Approve Purchase of Air Cooling Equipment
16. Approve Health and Safety Policy and Budget for FY15
17. First Reading of K-6, 7-12, Root River Program, Faculty, and Coaches Handbooks for 2014-15
18. Approve the Operating Budget for the 2014-15 School Year
19. Approve Breakfast and Lunch Prices for 2014-15
20. Approve Proposed Food Service Budget for 2014-15

21. Approve Designation of Local Education Agency Representative and Homeless Liaison
22. Approve Property/Casualty Insurance Quotation
23. Action Items
 - A. Set Substitute Teacher Pay for 2014-15
 - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule
 - C. Set Substitute Secretary Pay for 2014-15
 - D. Set Substitute Paraprofessional Pay for 2014-15
 - E. Set Substitute Custodial Pay for 2014-15
 - F. Set Van and Substitute Van Driver Pay for 2014-15
 - G. Set Payroll Policy Regarding 403b Sign-up
24. Set Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2014-15
25. Approve 2014-15 Membership for Southeast Service Cooperative
26. Approve 2014-15 Membership for Minnesota Rural Education Association
27. Approve Resolution to Convert \$300 Voter-approved Levy to Board-approved Levy
28. Approve Referendum Levy for November 2014 Ballot
29. Set Date and Time for Special Meeting
30. Adjournment