

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**April 22, 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 – March 25, 2014
5. Approve Claims
6. Principal, Dean of Students, and Special Education Director Reports
7. Community Education Report
8. Personnel
  - A. Approve Hire – Custodial
  - B. Approve Resignations – Coaching
  - C. Approve Resignations – Day Care
  - D. Approve Resignation – School Readiness
  - E. Approve Hire – Coaching
  - F. Approve Hire – Summer Rec Staff
  - G. Approve Hire – Long-term sub
  - H. Approve Special Education Service Contracts
  - I. Approve Hire – SAC
9. Approve SEMCAC Head Start Lease
10. Approve Resolution Stating Official Intent to Proceed with and Authorizing the Issuance and Sale of General Obligation Alternative and Capital Enhancement Bonds
11. Approve Purchase of Scoreboards
12. Approve Purchase of Electronic Signs
13. Approve Resolution Placing Support Staff on Seasonal Leave
14. Approve Participation in Student Assurance Services Program
15. Approve Title I Summer School
16. Approve Emergency Closing Policy
17. Approve 2014-2015 School Calendar
18. Approve Resolution for 2014-2015 MSHSL Membership
19. Adjournment