# INDEPENDENT SCHOOL DISTRICT #2198
**Fillmore Central School Board Meeting**
**January 29, 2014 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. 18, 2013

5.  Approve Claims

6.  Elect Officers for 2014
    A.  Chairperson
    B.  Vice-Chairperson
    C.  Clerk
    D.  Vice-Clerk
    E.  Treasurer

7.  Set Board Salaries for 2014
    A.  Chairperson
    B.  Vice Chairperson
    C.  Clerk
    D.  Vice-Clerk
    E.  Treasurer
    F.  Director
    G.  Extra Meetings

8.  Committee Assignments - 2014
    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

9.  Official Appointments/Designations for 2014

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

10.  Principal and Dean of Students Reports

11.  Personnel
A.  Approve Hire – Home-bound Instructor
B.  Approve Contract Change – Paraprofessional
C.  Approve Leave – High School
D.  Approve Hire – Spring Coaches, Spring Play
E.  Approve Hire – Long-term Substitute

12.  Approve 2014 Driver Training Fees

13.  Approve Vehicle Purchase

14.  Approve Copier Lease – Root River Program

15.  Approve Student Practicum – Special Education

16.  Approve Harmony Easement

17.  Discuss School-owned Property

18.  February School Board Meeting Date Change

19.  Update from MSBA Conference

20.  Adjournment