## **INDEPENDENT SCHOOL DISTRICT #2198**

## Fillmore Central School Board Meeting November 26, 2013 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 Meetings October 29, 2013, November 17, 2013
- 5. Approve Claims
- 6. Approve Audit Report for 2012-2013
- 7. Principal and Dean of Students Reports
- 8. Personnel
  - a. Approve Service Contract for School Psychologist
  - b. Approve Hire of Special Education Paraprofessional
- 9. Approve Replacement of Harmony Gym Floor
- 10. Approve High School Industrial Arts Shop Exhaust Hood Replacement
- 11. Approve Open Enrollment Requests
- 12. Southeast Service Cooperative Board of Directors Voting
- 13. Fillmore Central Vision, Mission, and Beliefs
- 14. Truth-in-Taxation Meeting
- 15. MSBA Leadership Conference
- 16. Adjournment