

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
April 23, 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 Meeting – March 26, 2013
5. Approve Claims
6. Principal and Dean of Students Reports
7. Community Education Report
8. Personnel
 - A. Approve Resignation – Head Boys Basketball, B Squad Football
 - B. Approve Resignation – Assistant Football
 - C. Approve Resignation – Senior Class Advisor
 - D. Approve Hire – Senior Class Advisor and Assistant Advisor
 - E. Approve Hire – Summer Rec Staff
 - F. Approve Service Contract – Occupational Therapy
 - G. Approve Hire – ESY Staff
 - H. Approve Hire – SAC
 - I. Approve Maternity Leave
9. Approve Open Enrollment Request
10. Approve 2012-13 School Make-up Days
11. Approve 2013-14 High School Schedule
12. Approve Participation in Southeast Minnesota Flexbook Development Consortium
13. Semcac Head Start Lease
14. Approve High School 1:1 Computer Plan
15. Approve Sale of Excess Equipment
16. Approve Membership in MSHSL for 2013-14
17. Approve Resolution Placing Support Staff on Seasonal Leave
18. Approve Participation in Student Assurance Services Program
19. Approve Title I Summer School
20. Adjournment