

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**November 27, 2012 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 – October 30, 2012; November 9, 2012
5. Approve Claims
6. Approve Audit Report for 2011-2012
7. Approve Award of Bonds
8. Principal and Dean of Students Reports
9. Technology Committee Report
10. Personnel
  - A. Approve Resignation – Custodian
  - B. Approve Hire – Paraprofessional
  - C. Approve Hire – Day Care Aide
  - D. Approve Hire – Head Baseball Coach
11. Approve Open Enrollment Request
12. Southeast Service Cooperative Board of Directors Voting
13. Approve Quote for Life and Long-Term Disability Insurance
14. Truth-in-Taxation Meeting
15. MSBA Leadership Conference
16. Adjournment