

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
September 25, 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 – August 28, 2012
5. Approve Claims
6. Principal and Dean of Students Reports
7. Approve Annual Report on Curriculum, Instruction, and Student Achievement
8. Personnel
 - A. Approve Hire – Assistant Technology Coordinator
 - B. Approve Hire – Paraprofessional
 - C. Approve Hire – Day Care Aide
 - D. Approve Service Contract for Mental Health Practitioner Supervision
 - E. Approve Service Contract for School Psychologist
 - F. Approve Winter Coaches
9. Approve Graduate Credit Reimbursement
10. Approve Proposed 2012 Payable 2013 Levy
11. Approve Resolution To Seek Quotes for Snow Removal and Lawn Care
12. Approve Corporate Resolution – Credit Card Limit
13. Approve Resolution Adopting General Records Retention Schedule
14. Approve General Records Retention Schedule
15. Approve Open Enrollment Request
16. Approve Director of Special Education Agreement with Kingsland
17. Adjournment