

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**June 21, 2012 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 – May 22, 2012
5. Approve Claims
6. Principal and Dean of Students Reports
7. Board Committee Reports
8. Personnel
  - A. Approve Hire of Day Care Aide
  - B. Approve Termination of Non-Tenured Teachers
  - C. Approve Hire of Kindergarten Teacher
  - D. Approve Resignation
  - E. Approve Tenure of Licensed Teachers
  - F. Approve Coaching Hires
9. Approve Health and Safety Policy and Budget for FY13
10. Approve Head Start Memorandum Of Understanding
11. Approve Head Start Lease
12. Approve K-6, 7-12, and RRP Handbooks for 2012-2013
13. Approve Literacy Plan
14. Approve Resolution to Authorize Issuance of the Aid Anticipation Certificates for Indebtedness Series 2012
15. Approve Operating Budget for the 2012-2013 School Year
16. Approve Proposed Food Service Budget for 2012-2013
17. Approve Designation of Richard Keith as Local Education Agency Representative and Homeless Liaison
18. Action Items
  - A. Set Substitute Teacher Pay for 2012-13
  - B. Set Number of Days as a Substitute before Being Placed on Salary Schedule

- C. Set Substitute Secretary Pay for 2012-13
  - D. Set Substitute Paraprofessional Pay for 2012-13
  - E. Set Substitute Custodial Pay for 2012-13
  - F. Set Van and Substitute Van Driver Pay for 2012-13
  - G. Set Payroll Policy Regarding 403b Sign-up
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- 19. Set Student Activity Fees, Admission Fees, and Sports Season Pass Costs for 2012-2013
  - 20. Approve 2012-2013 Membership for Southeast Service Cooperative
  - 21. Approve Resolution Establishing Dates for Filing Affidavits of Candidacy
  - 22. Approve Online Store Program
  - 23. Approve Receipt of Monetary Donations
  - 24. Approve Year-end Check Runs
  - 25. Adjournment