

**INDEPENDENT SCHOOL DISTRICT #2198**  
**Fillmore Central School Board Meeting**  
**May 22, 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 – April 24, 2012
5. Approve Claims
6. Principal and Dean of Students Reports
7. Board Committee Reports
  - A. Community Education Committee
  - B. Curriculum Committee
  - C. Negotiations Committee
  - D. Vender Negotiations Committee
8. Personnel
  - A. Approve Athletic Director
  - B. Approve Spec. Ed. Extended Year Staff
  - C. Approve Summer Rec. Staff
  - D. Approve Elimination of Admin. Asst. Position
  - E. Approve Fall Coaches
  - F. Approve Physical Education Hire
  - G. Approve High School Math Hire
  - H. Approve Day Care Resignation
  - I. Approve Day Care Hire
  - J. Approve Technology Resource Personnel Changes
  - K. Approve Extended Contract for Dean of Students
  - L. Approve Resignation of Special Education Staff
9. Approve Membership in Minnesota Rural Education Association
10. Approve Participation in Student Assurance Services Program
11. Approve Early Start Calendar for 2012-2013 School Year
12. Approve 2012-2013 Lunch/Breakfast Prices
13. Approve Fine Arts Trust Fund Request
14. Approve Classified Staff Contracts
15. Change in June Meeting Date

16. Information – Root River Program

17. Adjournment