

INDEPENDENT SCHOOL DISTRICT #2198
Fillmore Central School Board Meeting
January 24, 2012 at 7:00 p.m.
Fillmore Central High School Media Center, Harmony, MN

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Oath of Office for Board Members - 2012
4. Approve Agenda – Additions/Changes
5. Approve Minutes of Previous Meeting – Dec. 20, 2011
6. Approve Claims
7. Elect Officers for 2012
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Vice-Clerk
 - E. Treasurer
8. Set Board Salaries for 2012
 - A. Chairperson
 - B. Vice Chairperson
 - C. Clerk
 - D. Vice-Clerk
 - E. Treasurer
 - F. Director
 - G. Extra Meetings
9. Committee Assignments - 2012
 - A. Community Education
 - B. Continuing Education
 - C. Meet and Confer
 - D. MSBA Liaison
 - E. MSHSL/Three-Rivers Conference
 - F. Special Education Advisory Council
 - G. Negotiations
 - H. Policy
 - I. System Accountability
 - J. Extra-curricular Advisory
 - K. Staff Development
 - L. Vendor Negotiations
 - M. Facility Focus
 - N. Budget
 - O. Technology
 - P. Curriculum

10. Official Appointments/Designations for 2012
 - A. Official Depositories
 - B. Official Newspapers
 - C. Official Stations for School Closings
 - D. Authority to Wire Transfer Funds and Purchase Certificates of Deposit
 - E. Authority to Pay Bills That Have a Penalty for Late Payment Before School Board Meeting
 - F. Regular School Board Meeting Schedule
 - G. Official School District Legal Counsel
 - H. Posting Place for Official Notices
11. Principal and Dean of Students Reports
12. Personnel
 - A. Staff Retirement Recognition
 - B. Resignations
 - C. Spring Sports Coaches
 - D. Hire of New Staff
13. Approve 2012 Driver Training Fees
14. Approve Open Enrollment Requests
15. February School Board Meeting Date Change
16. Approve 2012-2013 School Calendar
17. Use of OPEB Funds
18. Board Committee Reports
19. Update from MSBA Conference
20. Reminders
 - A. MSBA Officers' Workshop – Feb. 16 in Mankato
21. Adjournment