

**INDEPENDENT SCHOOL DISTRICT #2198  
FILLMORE CENTRAL SCHOOL BOARD MEETING  
DECEMBER 20, 2011 at 6:30 PM  
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 REGULAR BOARD MEETING ON NOVEMBER 22, 2011
5. APPROVE CLAIMS
6. PRINCIPAL AND DEAN OF STUDENTS' REPORTS
7. APPROVE 2011 PAYABLE 2012 LEVY
8. APPROVE RESIGNATION
9. APPROVE LEAVE REQUEST
10. APPROVE NEW HIRES
11. APPROVE OPEN ENROLLMENT REQUEST
12. APPROVE RESOLUTION TO DIRECT THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS AND REASONS THEREFORE
13. SALE OF SCHOOL PROPERTY
14. RE-ORGANIZATION MEETING/REGULAR BOARD MEETING
15. ADJOURNMENT