

INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD MEETING
April 26, 2011 at 6:30PM

Meeting Location: Fillmore Central Elementary School Conference Room, Preston, MN

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. APPROVE MINUTES OF REGULAR BOARD MEETING ON MARCH 22, 2011
5. APPROVE CLAIMS
6. PRINCIPAL'S/DEAN OF STUDENTS' REPORTS
7. COMMITTEE REPORTS
8. APPROVE OPEN ENROLLMENT REQUEST
9. APPROVE/ACCEPT RESIGNATION
10. APPROVE REQUEST FOR CHILD CARE LEAVE
11. APPROVE RESOLUTION PLACING SUPPORT STAFF ON SEASONAL LAY-OFF
12. APPROVE RESOLUTION TO PARTICIPATE IN NCLB TITLE PROGRAMS FOR 2011-2012
13. ADMINISTRATIVE BUDGET PROPOSAL
14. APPROVE FUND BALANCE POLICY
15. APPROVE QUOTE FROM STUDENT ASSURANCE SERVICES
16. APPROVE MEMBERSHIP IN MSHSL FOR 2011-2012
17. APPROVE SUMMER SCHOOL OPPORTUNITIES FOR 2011
18. APPROVE REQUEST FROM EDUCATION MINNESOTA-FILLMORE CENTRAL TO NEGOTIATE FOR 2011-2013 MASTER AGREEMENT
19. APPROVE RESOLUTION PROPOSING PLACEMENT OF TENURED TEACHER ON UNREQUESTED LEAVE OF ABSENCE

20. DISCUSSION/DECISION ON SE MN LEARNER ACHIEVEMENT
COLLABORATIVE CONSORTIUM
21. APPROVE CALENDAR FOR 2011-2012 SCHOOL YEAR
22. ADJOURNMENT