

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD MEETING
February 23, 2010 at 6:00 PM**

***Note change of time**

Meeting Location: Fillmore Central Middle School Media Center, 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 JANUARY 25, 2010
5. APPROVE CLAIMS
6. PRINCIPALS' REPORTS
7. APPROVE/ACCEPT RESIGNATIONS
8. APPROVE HIRE OF SPRING COACHES
9. APPROVE HIRE OF PARAPROFESSIONALS & DAYCARE LEAD TEACHER
10. FACILITY COMMITTEE REPORT
11. APPROVE REQUEST FOR BIDS FOR LAWN MOWING FOR 2010
12. AWARD BID FOR HVAC PROJECT AT MIDDLE SCHOOL
13. APPROVE RELATED PROJECTS
14. APPROVE HIRE OF CONSTRUCTION MANAGER
15. APPROVE DIRECTOR FOR HS PLAY
16. CALENDAR DRAFT FOR 2010-2011
17. ADJUSTMENT TO MASTER AGREEMENT-EXTRA CURRICULAR
18. APPROVE ADMINISTRATIVE CONTRACTS
19. DISCUSSION/ACTION ON PROPOSED 7/8 GRADE CONFIGURATION
20. APPROVE RESOLUTION OF TERMINATION
21. ADJOURNMENT