

**INDEPENDENT SCHOOL DISTRICT #2198  
FILLMORE CENTRAL SCHOOL BOARD MEETING  
December 22, 2009 at 6:01 PM**

*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 SPECIAL BOARD MEETING ON DEC. 21, 2009
5. APPROVE CLAIMS
6. AUDITOR'S REPORT – STEVE SALVESON OF SMITH, SCHAFER, & ASSOC.
7. PRINCIPALS' REPORTS
8. APPROVE MASTER AGREEMENT WITH EDUCATION MINNESOTA-FILLMORE CENTRAL FOR 2009-2011
9. OPEN MEETING FOR TRUTH-IN-TAXATION DISCUSSION
10. APPROVE 2009 PAYABLE 2010 LEVY
11. APPROVE OPEN ENROLLMENT REQUEST
12. ACCEPT RESIGNATION
13. APPROVE HIRE OF PARAPROFESSIONAL
14. APPROVE QUIT CLAIM DEED OPTION FOR ¼ ACRE
15. APPROVE RESOLUTION AUTHORIZING ISSUANCE AND SALE OF GENERAL OBLIGATION ALTERNATIVE FACILITIES BONDS
16. ADOPT RESOLUTION DIRECTING THE ADMINISTRATION TO MAKE RECOMMENDATIONS FOR REDUCTION IN PROGRAMS AND POSITIONS AND REASONS THEREFORE

17. SET DATE AND TIME FOR JANUARY ORGANIZATIONAL AND/OR REGULAR MEETING
18. APPROVE "RACE TO THE TOP" GRANT PARTICIPATION
19. APPROVE AYP IMPROVEMENT PLAN ADJUSTED FOR 2008-2009
20. LEGISLATOR/SCHOOL LEADER FORUM - JANUARY 21 AT SSC
21. REMINDER OF MSBA WINTER LEADERSHIP CONFERENCE – JAN. 13-15
22. ADJOURNMENT