

**INDEPENDENT SCHOOL DISTRICT #2198  
FILLMORE CENTRAL SCHOOL BOARD MEETING  
NOVEMBER 24, 2009 at 6:30 PM**

*Meeting Location: 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 OCTOBER 28, 2009 REGULAR BOARD MEETING AND SPECIAL BOARD MEETINGS ON NOV. 5 AND 18, 2009
5. APPROVE CLAIMS
6. PRINCIPAL AND DEAN OF STUDENTS REPORTS
7. APPROVE OPEN ENROLLMENT REQUEST
8. APPROVE SPEECH/ONE ACT PLAY ADVISOR
9. APPROVE FINAL WINTER COACHING POSITIONS
10. UPDATE ON LAND TRANSFER
11. UPDATE ON AUDITOR'S REPORT
12. MSBA WINTER LEADERSHIP CONFERENCE – JAN. 13-15
13. SPECIAL JOINT MEETING – UPDATE FROM NOVEMBER 18
14. NEGOTIATIONS UPDATE
15. REMINDER OF TRUTH-IN-TAXATION AT DECEMBER 22<sup>ND</sup> BOARD MEETING AT FCMS AT 6:01 PM
16. ADJOURNMENT