

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD MEETING
SEPTEMBER 22, 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 AUGUST 25, 2009 REGULAR BOARD MEETING
5. APPROVE CLAIMS
6. PRINCIPAL AND DEAN OF STUDENTS' REPORTS
7. BUILDING & GROUNDS DIRECTOR'S REPORT
8. APPROVE VOLUNTEER HANDBOOK – AMERICORP LEAP REPRESENTATIVE
9. APPROVE HIRE OF RTI COORDINATOR
10. APPROVE RESIGNATIONS
11. REQUEST FOR ADDITIONAL PARAPROFESSIONAL
12. APPROVE ANNUAL REPORT ON CURRICULUM, INSTRUCTION & STUDENT ACHIEVEMENT
13. APPROVE PROPOSED 2009 PAYABLE 2010 LEVY
14. APPROVE SPORTS SHARING AGREEMENT WITH LANESBORO
15. APPROVE OPEN ENROLLMENT REQUESTS
16. APPROVE VOLLEYBALL COACHING POSITION
17. APPROVE GRADUATE CREDIT REIMBURSEMENTS
18. APPROVE LANE CHANGES FOR LICENSED STAFF
19. NEGOTIATIONS UPDATE
20. H1N1 INFLUENZA UPDATE

21. UPDATE FROM MSBA REGIONAL MEETING
22. CHANGE OF OCTOBER MTG. – FB PLAY-OFFS
23. ADJOURNMENT