

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
SCHOOL BOARD MEETING
April 28, 2009 at 6:30 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 MARCH 24, 2009 REGULAR BOARD MEETING AND SPECIAL BOARD MEETING OF APRIL 14, 2009
5. APPROVE CLAIMS
6. PRINCIPALS' REPORTS
7. APPROVE RESIGNATIONS
8. APPROVE REQUEST FOR SUMMER SCHOOL
9. APPROVE COMMUNITY EDUCATION DIRECTOR CONTRACT
10. APPROVE SECOND READING OF EMERGENCY CLOSINGS POLICY
11. REQUEST TO NEGOTIATE WITH FILLMORE CENTRAL – EDUCATION MINNESOTA
12. APPROVE BUDGET REDUCTION RECOMMENDATIONS FOR 2009-2010
13. APPROVE RESOLUTION PLACING CERTIFIED TEACHERS ON UNREQUESTED LEAVE OF ABSENCE
14. APPROVE RESOLUTION TO NON-RENEW A PROBATIONARY TEACHER
15. APPROVE RESOLUTION PLACING SUPPORT STAFF ON SEASONAL LAYOFF
16. APPROVE RESOLUTION FOR MEMBERSHIP IN MINNESOTA STATE HIGH SCHOOL LEAGUE FOR 2009-2010

17. APPROVE RESOLUTION TO PARTICIPATE IN AVAILABLE NCLB TITLE PROGRAMS FOR 2009-2010
18. APPROVE DESIGNATION OF LOCAL EDUCATION AGENCY (LEA) REPRESENTATIVE AND HOMELESS LIAISON
19. ADJOURNMENT