

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
SCHOOL BOARD MEETING
June 23, 2008 at 6:30 PM**

Meeting Location: Fillmore Central High School Media Center

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGE
4. APPROVE MINUTES OF MAY 27, 2008 REGULAR BOARD MEETING
5. APPROVE CLAIMS
6. PRESTON CITY REPRESENTATIVES TO ADDRESS BOARD (TENNIS COURTS, PLAYGROUND, SIDEWALK ASSESSMENT) – TABLED TILL JULY MEETING
7. PRINCIPALS' REPORTS
8. FIRST READING OF HANDBOOK CHANGES
9. APPROVE OPEN ENROLLMENT REQUEST
10. APPROVE SUPPORT STAFF RESIGNATIONS
11. APPROVE CONTRACTS FOR CERTIFIED STAFF
12. APPROVE TENURE OF ELIGIBLE CERTIFIED STAFF
13. APPROVE ATTACHMENT 99 FOR HEALTH AND SAFETY FUNDING
14. APPROVE MEMBERSHIP IN MINNESOTA RURAL EDUCATION ASSOCIATION
15. APPROVE MEMBERSHIP IN SOUTHEAST SERVICE COOPERATIVE
16. APPROVE TAHER FOOD SERVICE BUDGET
17. APPROVE ADJUSTMENT TO TITLE GRANT FUNDING FOR 2007-08

18. APPROVE RESOLUTION TO AUTHORIZE ISSUANCE OF THE AID ANTICIPATION CERTIFICATES FOR INDEBTEDNESS SERIES 2008A
19. ACTION ITEMS: (note 07-08 rates in parenthesis)
 - a. SET SUBSTITUTE TEACHER PAY FOR 08-09 (\$100/DAY; \$50/HALF DAY)
 - b. SET NUMBER OF DAYS AS A SUBSTITUTE BEFORE BEING PLACED ON SALARY SCHEDULE (10 CONSECUTIVE DAYS)
 - c. SET SUBSTITUTE SECRETARY PAY FOR 08-09 (\$8.00/HR.)
 - d. SET SUBSTITUTE PARAPROFESSIONAL PAY FOR 08-09 (\$8.00/HR)
 - e. SET SUBSTITUTE CUSTODIAL PAY FOR 08-09 (\$9.50/HR.)
 - f. SET VAN AND SUBSTITUTE VAN DRIVER PAY FOR 08-09 (\$8.75/HR)
 - g. SET PAYROLL POLICY REGARDING ANNUITIES
 - h. SET NON-SUFFICIENT FUNDS FEE (\$10.00)
20. SET STUDENT ACTIVITY FEES, ADMISSION FEES, AND SPORTS SEASON PASS COSTS FOR 2008-2009
21. SET HOT LUNCH, BREAKFAST, EXTRA MILK, & MILK BREAK FEES FOR 2008-2009
22. SET SPECIAL MEETING DATE
23. APPROVE JUNE 30 CHECK RUN TO CLOSE OUT FISCAL YEAR
24. DISCUSS REQUEST FROM CITY OF HARMONY REGARDING LOT OWNERSHIP
25. SET TRUTH-IN-TAXATION MEETINGS FOR \DEC. 1 AND 8, 2008
26. ADJOURNMENT