

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
SCHOOL BOARD MEETING
MAY 27, 2008 at 6:30 PM**

Meeting Location: Fillmore Central Middle School Media Center

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. PRESENTATION OF RETIREMENT PLAQUES
4. APPROVE AGENDA - ADDITIONS/CHANGE
5. APPROVE MINUTES OF APRIL 22, 2008 REGULAR BOARD MEETING
6. APPROVE CLAIMS
7. PRINCIPALS' REPORTS
8. PRESENTATION BY JEI
9. APPROVE RESIGNATION
10. APPROVE FOOD SERVICE BUDGET
11. APPROVE HIRE OF NEW CERTIFIED STAFF
12. APPROVE STAFFING FOR 2008-2009 SCHOOL YEAR
13. APPROVE REQUEST FOR ADDITIONAL HOURS AND STIPENDS
14. APPROVE RESOLUTION PLACING CERTIFIED TEACHERS ON UNREQUESTED LEAVE OF ABSENCE
15. APPROVE HARTFORD/EDWARD JONES AS 403B VENDOR
16. APPROVE PRELIMINARY BUDGET FOR 2008-2009
17. APPROVE CAPITAL PROJECTS/SALE OF EQUIPMENT FOR 2008-2009
18. APPROVE HIRE OF CUSTODIAL POSITIONS

19. APPROVE SALARY FOR NON-CERTIFIED EMPLOYEES FOR 2008-2009
20. DISCUSSION OF TRANSPORTATION CONTRACT
21. APPROVE SUMMER SCHOOL PROGRAMS
22. RECERTIFY SCHOOL CALENDAR FOR 07-08
23. APPROVE OPEN ENROLLMENT REQUEST
24. ADOPT RESOLUTION TO PARTICIPATE IN STATE AID ANTICIPATION CERTIFICATES PROGRAM
25. DISCUSSION OF CELL PHONE USAGE
26. ADJOURNMENT