

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
SCHOOL BOARD MEETING
February 21, 2008* at 6:30 PM**

*Meeting Location: Fillmore Central High School Media Center, Harmony, MN
Note change of date

AGENDA

1. CALL MEETING TO ORDER
2. RECOGNITION OF VISITORS
3. APPROVE AGENDA - ADDITIONS/CHANGES
4. APPROVE MINUTES OF JANUARY 30, 2008 REGULAR MEETING
AND SPECIAL BOARD MEETING FEBRUARY 10, 2008
5. APPROVE TREASURER'S REPORT
6. PRINCIPALS' REPORTS
7. APPROVE OPEN ENROLLMENT REQUEST
8. APPROVE ANNUAL REVIEW PROCEDURES
9. REVISE SENIORITY LIST FOR CERTIFIED STAFF
10. ACTION ON BUDGET COMMITTEE
11. SET SPECIAL MEETING DATES AND TIME
12. ADJOURNMENT