

**INDEPENDENT SCHOOL DISTRICT #2198
FILLMORE CENTRAL SCHOOL BOARD
SCHOOL BOARD MEETING
JUNE 25, 2007* 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 MAY 22ND REGULAR BOARD MEETING
5. APPROVE CLAIMS
6. PRESENT RECOGNITION PLAQUES TO RETIREES
7. PRINCIPALS' REPORTS
8. FIRST READING OF HIGH SCHOOL HANDBOOK CHANGES
9. APPROVE BUDGET FOR 2007-2008
10. ACCEPT RESIGNATIONS
11. APPROVE CONTRACTS FOR CERTIFIED STAFF
12. APPROVE ADMINISTRATIVE CONTRACTS FOR COMMUNITY EDUCATION DIRECTOR AND SPECIAL EDUCATION DIRECTOR
13. APPROVE TAHER AS FOOD SERVICE VENDOR FOR THE 2007-2008 SCHOOL YEAR
14. APPROVE ATTACHMENT 99 FOR HEALTH AND SAFETY FUNDING
15. APPROVE MEMBERSHIP IN MINNESOTA RURAL EDUCATION ASSOCIATION
16. APPROVE MEMBERSHIP IN SOUTHEAST SERVICE COOPERATIVE

17. APPROVE HIRE OF 2008 BASKETBALL COACHES
18. APPROVE TRANSPORTATION CONTRACT FUEL CLAUSE
19. APPROVE STUDENT TEACHING AGREEMENT WITH MINNESOTA STATE UNIVERSITY MOORHEAD
20. APPROVE TENURE OF ELIGIBLE CERTIFIED STAFF
21. APPROVE RESOLUTION TO AUTHORIZE ISSUANCE OF THE AID ANTICIPATION CERTIFICATES FOR INDEBTEDNESS SERIES 2007A
22. ACTION ITEMS: (note 06-07 rates in parenthesis)
 - a. SET SUBSTITUTE TEACHER PAY FOR 07-08 (\$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 07-08 (\$7.75/HR.)
 - d. SET SUBSTITUTE PARAPROFESSIONAL PAY FOR 07-08 (\$7.75/HR)
 - e. SET SUBSTITUTE CUSTODIAL PAY FOR 07-08
 - f. SET VAN AND SUBSTITUTE VAN DRIVER PAY FOR 07-08 (\$8.75/HR)
 - g. SET PAYROLL POLICY REGARDING ANNUITIES
23. SET STUDENT ACTIVITY FEES, ADMISSION FEES, SPORTS SEASON PASS COSTS, AND HOT LUNCH/BREAKFAST/MILK FEES FOR 2007-2008
24. REQUEST FOR STIPEND INCREASE FOR DEAN OF STUDENTS
25. APPROVE JUNE 30 CHECK RUN TO CLOSE OUT FISCAL YEAR
26. ADJOURNMENT