

INDEPENDENT SCHOOL DISTRICT #2198

**Fillmore Central Special School Board Meeting
January 5, 2023 at 7:00 a.m.
High School Office Meeting Room, Harmony, MN**

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Oath of Office
4. Approve Agenda – Additions/Changes
5. Elect Board Officers for 2023
 - A) Chairperson
 - B) Vice-Chairperson
 - C) Clerk
 - D) Vice-Clerk
 - E) Treasurer
6. Set Board Salaries for 2023
 - A) Chairperson
 - B) Vice-Chairperson
 - C) Clerk
 - D) Vice-Clerk
 - E) Treasurer
 - F) Director
 - G) Extra Meetings
7. Request for School Board to Review the NHS Procedures
8. Approve Dates/Times of 2023 Board Meetings
9. Approve January Board Meeting Date/Time
10. Adjournment