

INDEPENDENT SCHOOL DISTRICT #2198

Fillmore Central School Board Meeting
January 24, 2023 at 6:30 p.m.
High School Office Meeting Room, Harmony, MN

AGENDA

1. Call Meeting to Order
2. Recognition of Visitors
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meetings – December 20, 2022, January 5, and January 13, 2023
5. Approve Claims
6. Board Committee Assignments for 2023
 - A) Community Education
 - B) Continuing Education
 - C) Meet and Confer
 - D) MSBA Liaison
 - E) MSHSL/Three Rivers Conference
 - F) Special Education Advisory Council
 - G) Negotiations
 - H) Policy
 - I) System Accountability
 - J) Extra-curricular Advisory
 - K) Staff Development
 - L) Vendor Negotiations
 - M) Facility Focus
 - N) Budget
 - O) Technology
 - P) Curriculum/Calendar
 - Q) Vocational Studies
7. Official Appointments/Designations for 2023.
 - A) Official Depositories
 - B) Official Newspaper
 - C) Official Stations for School Closings
 - D) Authority to Wire Transfer Funds and Purchase Certificates of Deposit
 - E) Authority to Pay Bills That Have a Penalty for Late Payment Before School Board Meeting

- F) Regular School Board Meeting Schedule
 - G) Official School District Legal Counsel
 - H) Posting Place for Official Notices
8. Principals, AD, Special Education Director, and Community Education Director Reports
 9. Personnel -
 - A) Approve Hire -- Senior Class Assistant Advisor
 - B) Approve Resignation - Coach
 - C) Approve Hire- Coach
 - D) Approve Resignation- SPED Support Staff
 - E) Approve Hire -- SPED Support Staff
 - F) Approve Hire -- Yearbook Advisor
 - G) Approve Resignation -- One Block at a Time
 - H) Approve Resignation -- Coach
 - I) Approve Hire -- Director of Maintenance
 10. Approve Food Policy -- 2nd Reading
 11. Approve ALP Summer Program
 12. Approve 4th Quarter Donations
 13. February School Board Meeting
 14. Discussion Items
 15. Adjournment