

# **INDEPENDENT SCHOOL DISTRICT #2198**

**Fillmore Central School Board Meeting  
July 29, 2024, at 6:30 p.m.  
High School Meeting Room, Harmony, MN**

## **AGENDA**

1. Call Meeting to Order
2. Recognition of Visitors
3. Approve Agenda – Additions/Changes
4. Approve Minutes of Previous Meeting – June 25, 2024
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel
  - a. Approve Contract
  - b. Approve Volunteer Coach
  - c. Approve Coach
  - d. Approve Hire – Assistant FFA Advisor
  - e. Approve One Block at a Time Contract
  - f. Approve SAC Co-Coordinator, 4/5 Preschool Teacher, Enrichment Coordinator and Interim ECFE Coordinator Contract
  - g. Approve SAC Co-Coordinator and Daycare Assistant Contract
  - h. Approve 4/5 Preschool Teacher Contract
  - i. Approve 3/4 Preschool Teacher Contract
  - j. Approve 4/5 Preschool Aide Contract
  - k. Approve 3/4 Preschool Aide Contract
  - l. Approve High School Summer School Support Staff Hours
  - m. Approve Elementary Summer School Support Staff Hours
  - n. Approve Resignation-One Block at a Time
  - o.
8. Approve First Reading of Board Policies
9. Approve Handbooks for 2024-25: K-6, 7-12, Faculty, Paras, and Coaches
10. Approve Adult Breakfast / Lunch Meal Prices
11. Approve Healthy Snack Price
12. Approve Milk Break Price

13. Approve Contract with Edmentum
14. Approve changes to One Block at a Time Pricing and Plans
15. Approve Long-Term Facilities Maintenance Plan
16. Approve Computer Usage fee for the 24-25 school year
17. Approve Elementary Supply Fee for the 24-25 school year
18. Approve Quarterly Donations
19. Approve Open Enrollment Request
20. Discussion Items
21. Adjournment