

INDEPENDENT SCHOOL DISTRICT #2198

**Fillmore Central School Board Meeting
January 23, 2024, at 6:00 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 19, 2023, January 2, 2024
5. Approve Claims
6. Board Committee Assignments for 2024
 - 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 2024.
 - 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 – SAC Aide
 - B) Approve Increase in Hours – Media Center

- 10. Approve Activity and Course Fees

- 11. Approve Summer ALP Program

- 12. Approve 4th Quarter Donations

- 13. February School Board Meeting

- 14. Open Enrollment Request

- 15. Discussion Items

- 16. Adjournment