

INDEPENDENT SCHOOL DISTRICT #2198

**Fillmore Central School Board Meeting
July 25, 2023, 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 27, 2023
5. Approve Claims
6. Principal, Dean of Students, Special Education Director, and Community Education Director Reports
7. Personnel -
 - a. Approve Resignation
 - b. Approve Resignation
 - c. Approve Contract
 - d. Approve Contract
 - e. Approve Contract
 - f. Approve Contract
 - g. Approve Hire
 - h.
8. Approve MOU
9. Approve MOU with Fillmore Central Education Minnesota
10. Approve Resolution to Revoke Current Referendum and Replace with new Authorization
11. Approve Election Judges Pay Rate
12. Approve First Reading of Board Policies
13. Approve Handbooks for 2023-24: K-6, 7-12, Faculty, Paras, and Coaches
14. Approve In-Person Learning Planning Guide 23-24
15. Approve Credit Card for BP Fuel Purchases

16. Approve Adult and Student Meal Prices
17. Approve Long-Term Facilities Maintenance Plan
18. Approve Computer Usage fee for the 23-24 school year
19. Approve Elementary Supply Fee for the 23-24 school year
20. Approve Quarterly Donations
21. Discussion Items
22. Adjournment