

*The mission of the Frazee-Vergas Public School District, a leader in quality education is to provide and promote a secure and respectful educational environment which encourages the development of individual potential for life-long learning in a diversified society.*

**Frazee-Vergas Public Schools, ISD 23**  
**Frazee, Minnesota 56544**  
**School Board Working Session**  
**High School Media Center**  
**Monday, May 24, 2010**  
**6:00 PM**

5/20 communications reports updated. 5/21 updated agenda, background information

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Consider Consent Agenda
  - A. Adoption of the Minutes - May 10, 2010
  - B. Other:
    1. Employee Leave Report
    2. Approval of School District Enrollment Options Program Applications
    3. Approval of Insurance Carrier for Vision
    4. Approval of Hiring Special Education Instructor
    5. Approval of Hiring Elementary Instructor
    6. Approval of Resignation of Non-Certified Employee
    7. Approval of FFA Request for Overnight Stay
6. Communications Reports
  - A. Guests:
  - B. Staff:
    1. Mrs. Thorp, Community Education Director - Community Education Report
    2. Custodial Services Report, Marsden
  - C. Administrative:
    1. Business Report, Mrs. Menz & Mrs. Mineer, Business Managers
  - D. School Board:
7. Discussion Items- No Action Required
  - A. Summer School Board Meeting Schedule
  - B. Principal Interview Committee
8. Consider Business Items - Action Required
  - A. Approval of Mechanical Services Contract
  - B. Approval of Mechanical Upgrades & Maintenance Contract
  - C. Approval of Periodic Evaluation of the School Board

D. Approval of Periodic Evaluation of the Superintendent - Closed Session as per MN Statute 13D.05

E. 2009-2011 MSEA Negotiations Strategy - Closed Session as per MN Statute 13D.03

9. Meetings/Workshops

A. School Board Negotiation Strategy Closed per MN Statute 13D.03 Meeting, 1:00 p.m., May 25, District Business Office

B. MSEA/School Board Negotiations, 3:00 p.m., May 25, High School Conference Room

C. School Board Meeting, 7:00 a.m., June 14, High School Media Center

D. Regular School Board Meeting, June 28, 7:00 a.m., High School Media Center

E. School Board/Administration Goal Session, TBD

10. Adjournment of Meeting

\*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

\*\*The public may address the School Board in accordance with Policy 206 Public Participation in School Board Meetings/Complaints about Persons at School Board Meetings and Data Privacy Considerations