

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 Regular
High School Media Center
Tuesday, July 12, 2011
7:00 AM

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
 - A. Kari Dahlgren
4. Adoption of the Agenda
5. Consider Consent Agenda
 - A. Adoption of the Minutes – June 27, 2011 Special School Board Meeting and July 5, 2011 Superintendent Search Committee
 - B. Personnel Actions:
 1. Approval of Resignation of Summer Help (S. Stender)
 2. Approval of Resignation of Office Manager (Amie Erickson)
 3. Approval of Hiring IT Director
 - C. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Contract for Actuarial Services
6. Communications Reports
7. Discussion Items- No Action Required
 - A. Negotiations Update
8. Consider Business Items - Action Required
 - A. Certification of Attachment 10 Health & Safety Performance Criteria
 - B. Approval of Elementary Boiler Bids
 - C. Superintendent Option
9. Meetings/Workshops
 - A. MSBA Summer Seminar, August 8, Brooklyn Park
 - B. MSBA Phase I and II Training, August 9, Brooklyn Park
 - C. Regular School Board Meeting, August 9, 7:00 a.m., High School Media Center
 - D. Policy Committee Meeting, TBD
 - E. Negotiations Committee Meeting, 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

TENTATIVE