

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, August 9, 2011
7:00 AM

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Grievance Pay Back Issue - Closed Meeting Pursuant to MN Stat. 13D.05, Subd. 3(b)
6. Consider Consent Agenda
 - A. Adoption of the Minutes - July 12, 2011 Regular School board Meeting & July 29, 2011 Special Board Meeting
 - B. Check Summary
 - C. Approval of Transportation Billing
 - D. Personnel Actions
 1. Approval of Hiring .5 FTE Music Instructor
 - E. Other
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of 2011-2012 Athletic/Activities Handbook
 3. Approval of 2011-2012 Parent/Student Handbooks
 4. Approval of 2011-2012 Faculty Handbook
 5. Approval of Moving the Graduation Date from Sunday, May 20, 2011 to Saturday, May 19, 2011
7. Communications Reports
 - A. Staff
 - B. Administrative
 1. Mrs. Pontius & Mr. Hintz, Business Office - Oral
 2. Mr. Cheney, Superintendent - Oral
 - C. Board
 1. Dana Laine - Update report on the MSBA convention - Oral
8. Discussion Items - No Action Required
 - A. Safe School Levy Dollars - Bullying Program

9. Consider Business Items - Action Required

- A. Approval of Tax Levy Schedule for 2011-12
- B. Approval of Charles Cheny, Superintendent, Pam Pontius, Business Manager and Ryan Hintz, Business Manager, as additional signature for district accounts.
- C. Approval of Rob Nudell, to be removed from signatures for district accounts.
- D. Approval of Responsible Authority - Charles Cheney, Superintendent

10. Meetings/Workshops

- A. Regular School Board Meeting, September 12, 2011, High School Media Center
- B. Negotiations Committee Meeting, TBD

11. 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