

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, June 12, 2012
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. Consider Consent Agenda
 - A. Adoption of the Minutes - May 14, 2012
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Hiring High School English Teacher
 2. Approval of Lane Change Requests
 3. Approval of Resignation of Volunteer Coordinator
 4. Approval of Resignation of Special Education Paraprofessional
 - E. Other:
 1. Approval of 2012-2013 Fee Schedule
 2. Approval of 2012-2013 Reimbursement Schedule
 3. Approval of 2012-2013 MREA Membership
 4. Approval of 2012-2013 Interquest Canine Contract
 5. Approval of Renewing the Physical and Occupational Therapy Contract for 2012-2013
 6. Approval of School District Enrollment Options Program Applications
 7. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Staff
 - B. Buildings & Grounds
 1. Facility Report - Superintendent Cheney
 - C. Administrative:
 1. Mrs. Thorp, Director of Community Education
 2. Mr. Skjonsberg, Director of Special Education
 3. Mr. Haugen, Elementary Dean of Students

4. Mr. Nudell, K-12 Principal
 5. Mr. Trautman, Activities Director
 6. Dr. Cheney, Superintendent
- D. School Board
1. Health and Safety Committee Meeting Report
7. Discussion Items - No Action Required
- A. School Board Election Candidates
 - B. Review Policy Committee Recommendation Regarding State Tournament and School Cancellation
8. Consider Business Items - Action Required
- A. Approval of 2012-2013 District Budget
 - B. Approval of the HVAC Preventative Maintenance Contract with Climatmakers
 - C. Approval of Resolution Placing Licensed Employee on Unrequested Leave of Absence
 - D. Approval of TimeClock Plus
 - E. Approval of Technology Virtualization Plan
 - F. Approval and First Reading of the New Policy 807 Health and Safety
 - G. Approval and First Reading of the Legislative Policy Revisions
 1. 202 School Board
 2. 206 Public Participation in Meetings
 3. 301 School District Administration
 4. 302 Superintendent
 5. 515 Pupil Records
 6. 530 Immunization Requirements
 7. 604 Instructional Curriculum
 8. 613 Graduation Requirements
 9. 615 Testing Accommodations, Modifications & Exemptions
 10. 618 Assessment of Student Achievement
 11. 701 School District Budget
 12. 707 Transportation of Public School Students
 13. 805 Waste Reduction and Recycling
 14. 806 Crisis Management
 15. 524 Internet Acceptable Use and Safety
 16. 611 Home Schooling
 - H. Approval and First Reading of Non-substantial Policy Changes
 1. 101 Legal Status of the School District
 2. 205 Open Meetings and Closed Meetings
 3. 306 Administrator Code of Ethics
 4. 404 Employment Background Checks
 5. 413 Harrassment and Violence

6. 414 Mandated Reporting
 7. 504 Student Dress and Appearance
 8. 505 Distribution of Nonschool Materials at School by Students and Employees
 9. 518 DNR-DNI Orders
 10. 521 Student Disability Nondiscrimination
 11. 532 Use of Peace Officers and Crisis Team to Remove Students with IEPs from School Grounds
 12. 533 Wellness
 13. 602 Organization of School Calendar and School Day
 14. 603 Curriculum Development
 15. 609 Religion
 16. 614 School District Testing Plan and Procedure
 17. 616 System Accountability
 18. 617 Ensurance of Standards
 19. 619 Staff Development for Standards
 20. 620 Credit for Learning
 21. 623 Mandatory Summer School Instruction
 22. 624 Online Learning Options
 23. 904 Distribution of Materials on School District Property by Nonschool Persons
9. Meetings/Workshops
- A. Building and Grounds Committee Meeting - TBD
 - B. Referendum Committee Meeting June 27, 2012 (time TBD)
 - C. Regular School Board Meeting, **Tuesday, July 10, 2012, 7:00 a.m.**, High School Media Center
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