

*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 16, 2013**  
**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 - June 11, 2013 Regular Meeting
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of Resignation of Community Education Director
    2. Approval of Hiring Head Cross Country Coach
  - E. Other:
    1. Approval of the Lakes Country Service Cooperative Membership Agreement for 2013-2014
    2. Approval of Minnesota School Board Membership Renewal
    3. Authorize the Superintendent to Advertise for Milk and Bread Bids for the 2013-2014
    4. Approval of 2013-2014 LINKS Library Rental Agreement
    5. Approval of 2013-2014 Frazee Community Thrift Store Lease
    6. Approval of Health and Safety Plan for 2013-2014
    7. Approval of REVISED Integration Revenue Budget Worksheet for FY14
    8. Approval of the Physical/Occupational Therapy Contract
    9. Approval of School District Enrollment Options Program Applications
    10. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Administrative - Mr. Karger, Superintendent
7. Discussion Items - No Action Required
  - A. Discuss the Community Education Director Position Vacancy
8. Consider Business Items - Action Required
  - A. Approval of Resolution to Appoint School District Official Responsible Authority

- B. Approval of Signature for District Accounts
- C. Approval to Purchase a Mat for the Area Above Weight Room
- 9. Close Public Meeting to Discuss Strategy for Labor Negotiations per MN Statute 13D.03
- 10. Re-Open the Public Meeting
- 11. Meetings/Workshops
  - A. FEA and School Board Negotiations Committee Meeting, Tuesday, July 23, 2013, 8:00 a.m., High School Conference Room
  - B. Regular School Board Meeting, **TUESDAY**, August 13, 2013, 7:00 a.m., High School Media Center
- 12. 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