

*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**  
**Monday, April 14, 2014**  
**6:00 PM**

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 - Regular Meeting March 10, 2014
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of the Resignation of a Custodian
    2. Approval of the Resignation of a Food Service Worker
    3. Approval of an Elementary Special Education Paraprofessional Leave of Absence
    4. Approval of High School Media Center Paraprofessional Leave of Absence
    5. Approval of the Resignation of the Assistant Dance Coach
    6. Approval of the Resignation of the Assistant Girls Basketball Coach
    7. Approval of the Resignation of the C-Team Girls Basketball Coach
    8. Approval of the Resignation of the C/B-Team Volleyball Coach
    9. Approval of Hiring a Custodian
    10. Approval of Hiring a Vocal Director for the Musical
    11. Approval of Hiring a Stage Director for the Musical
    12. Approval of Hiring an Elementary Special Education Paraprofessional
  - E. Other:
    1. Approval of the Interquest Detection Canines Contract for the 2014-2015 School Year
    2. Approval of School District Enrollment Options Program Applications
    3. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Mr. Karger, Superintendent and WBWF Team Members
    1. World's Best Workforce (WBWF) Draft Presentation
7. Discussion Items - No Action Required

8. Consider Business Items - Action Required

- A. Approval of 2013-2014 Extended School Calendar for Snow Make-up Days
- B. Approval of the 2014-2015 School Calendar
- C. Approval to Revoke the Resolution Establishing the Primary Election System
- D. Approval of Audit Firm for 2014-2015
- E. Review/Approval of Recommendations from the Negotiation and Personnel (Certified) Committee
- F. Review/Approval of Recommendations from the Budget and Facilities Committee

9. Meetings/Workshops

- A. Frazee-Vergas Principal Association (FVPA) and the School Board Certified Negotiation and Personnel Committee Meeting, Wednesday, April 16, 2014, 5:30 p.m., High School Media Center
- B. Regular School Board Meeting, May 12, 2014 6:00 p.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