

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 8, 2014
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 - Regular Meeting June 10, 2014
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of the Resignation of a High School Special Education Paraprofessional
 2. Approval of the Resignation of an Elementary Special Education Paraprofessional
 3. Approval of the Resignation of the Junior High Football Coach
 4. Approval of the Resignation of Junior High Wrestling Coach
 5. Approval of the Resignation of the Head Softball Coach
 6. Approval of the Resignation of a Junior High Football Coach
 7. Approval of Hiring a One Act Play Advisor
 8. Approval of Hiring an Assistant Cross Country Coach
 9. Approval of Hiring an Elementary Special Education Teacher
 10. Approval of Hiring a Head Wrestling Coach
 - E. Other:
 1. Approval of Lakes Country Service Cooperative School District Membership Agreement FY 2015
 2. Approval of Minnesota School Board Association Membership Agreement
 3. Approval of 2014-2015 Contract for Catered Meals for Mahube Head Start
 4. Authorize Superintendent to Advertise for Milk Bids for 2014-2015
 5. Approval of the 2014-2015 Frazee High School Activities Handbook
 6. Approval of the 2014-2015 Frazee-Vergas Coach/Advisor Handbook
 7. Approval of the 2014-2015 Frazee Hornets Employee Handbook
 8. Approval of the 2014-2015 Frazee Hornets Parent/Student Handbook
 9. Approval of the 2014-2015 Frazee-Vergas Elementary Parent/Student Handbook

10. Approval of School District Enrollment Options Program Applications
11. Acceptance and Acknowledgement of Gifts
6. Communications Reports
 - A. Administrative - Mr. Karger, Superintendent
7. Discussion Items - No Action Required
 - A. First Reading of Policy Revisions/Updates
 1. 406 Public and Private Personnel Data
 2. 428 Staff Travel
 3. 503 Student Attendance
 4. 514 Bullying Prohibition Policy
 5. 714A Guide for Members of the Public Requesting Information
 6. 714B Guide for Requesting Information About You
8. Consider Business Items - Action Required
 - A. Approval of the Resolution Establishing Dates for Filing Affidavits of Candidacy
 - B. Approval of the 2014-2015 Independent Contract Agreement with the Executive Assistant
 - C. Approval of the 2014-2015 Independent Contract Agreement with the Food Service Manager
 - D. Approval of the 2014-2015 Independent Contract Agreement with the Integration/Intervention Specialist
 - E. Approval of the 2014-2015 Independent Contract Agreement with the Director of Special Education
 - F. Approval of the 2014-2015 Independent Contract Agreement with the Information Technology Specialist
 - G. Approval of the 2014-2015 Independent Contract Agreement with the Building Engineer
 - H. Approval of the 2014-2015 Independent Contract with the Indian Education Coordinator
9. Meetings/Workshops
 - A. Regular School Board Meeting, **TUESDAY, August 12, 2014, 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