

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 12, 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 July 8 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 the Junior High Volleyball Coach
 3. Approval of Hiring an Elementary Teacher
 4. Approval of the Shared Gifted and Talented Specialist for 2014-2015
 5. Approval of Hiring a Split Assistant Dance Coach
 6. Approval of Hiring a Junior High Volleyball Coach
 7. Approval of Hiring a Junior High Football Coach
 8. Approval of Hiring a Long Term Substitute for the High School Science Department
 9. Approval of Hiring an Elementary Special Education Paraprofessional
 10. Approval of Hiring an Elementary Special Education Paraprofessional
 11. Approval of Hiring an Elementary Special Education Paraprofessional
 12. Approval of Hiring a High School Special Education Paraprofessional
 13. Approval of Hiring a High School Special Education Paraprofessional
 14. Approval of Lane Change Request
 - E. Other:
 1. Approval of the 2014-2015 Dairy Bid
 2. Approval of the LCSC Health and Safety Plan for 2014-2015
 3. Approval of 2014-2015 LINKS Library Rental Agreement
 4. Approval of 2014-2015 Harvest Fellowship Church (Twice Blessed) Thrift Store Lease
 5. Approval of Tax Levy Schedule for 2014-2015

6. Approval of Minnesota State Community and Technical College PSEO Administration Contract
7. Approval of School District Enrollment Options Program Applications
6. Communications Reports
 - A. Administrative - Mr. Karger, Superintendent
7. Discussion Items - No Action Required
8. Consider Business Items - Action Required
 - A. Approval of Copier Contract with MARCO
 - B. Approval of the 2014-2015 Frazee-Vergas Principals Association (FVPA) Master Agreement
 - C. Approval of the 2014-2015 Independent Contract Agreement with Activities Director/Coordinator of Learning and Teaching
 - D. Approval of the 2014-2015 Independent Contract Agreement with the Information Technology Coordinator
 - E. Approval of Second and Final 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
9. Meetings/Workshops
 - A. New Teacher In-Service, Thursday, August 21, 2014
 - B. All Staff Meeting, Monday, August 25, 2014, 7:50-9:00 a.m., Frazee Event Center
 - C. Open House, Elementary and High School, Wednesday, August 27, 2014, 4:00-7:00 pm.
 - D. First Day of School, September 2, 2014
 - E. Regular School Board Meeting, **Monday, September 8, 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