

*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, January 12, 2015**  
**6:00 PM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Welcome New Board Members - Ceremonial Oath of Office
5. Adoption of the Agenda
6. Annual Organization
  - A. Election of Officers
    1. Chairperson
    2. Vice Chairperson
    3. Clerk
    4. Treasurer
  - B. Committee Appointments for 2015
    1. Negotiation and Personnel/Certified
    2. Negotiation and Personnel/Non-Certified
    3. Curriculum and Policy
    4. Budget and Facilities
  - C. Representative Committee Appointments for 2015
    1. Becker County Children's Initiative (BCCI)
    2. Community Education
    3. Early Childhood Family Education (ECFE)
    4. Frazee Area Action Fund (FAAF)
    5. Meet & Confer
    6. Minnesota Rural Education Association (MREA)
    7. Minnesota State High School League (MSHSL)
    8. World's Best Workforce (WBWF)
  - D. Board Compensation Rates
    1. Meetings
      - a. Regular / Special
      - b. Negotiations
      - c. Committee

2. Out of District Meals/Gratuities/Incidentals Per Diem
3. Mileage Reimbursement
- E. Official Designations
  1. Counsel
  2. Depositories
  3. Meetings Dates
  4. Meeting Time
  5. Official Newspaper & Notice Board
  6. Unofficial Notice Board
- F. Signature Authorizations
  1. Wire Transfers
  2. All other Accounts
- G. Safekeeping Investment Securities
7. Consider Consent Agenda
  - A. Adoption of the Minutes - December 8, 2014
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of the Retirement of a Secretary
    2. Approval of the Resignation of a Custodian
    3. Approval of Hiring a Custodian for the Elementary
    4. Approval of Two Days of Unpaid Leave for an Elementary Paraprofessional
  - E. Other:
    1. Approval of School District Enrollment Options Program Applications
    2. Acceptance and Acknowledgement of Gifts
8. Communications Reports
  - A. Administrative - Mr. Karger, Superintendent
9. Discussion Items - No Action Required
10. Consider Business Items - Action Required
  - A. Approval of Resolution to Appoint School District Official Responsible Authority
  - B. Approval of a School Board Member to be a Driver's Education Instructor
  - C. Approval of a Resolution of School Board Support for the Application to the Minnesota State High School League Foundation for a Grant
11. Meetings/Workshops
  - A. MSBA Leadership Conference, Minneapolis, Thursday-Friday, January 15-16, 2015
  - B. Regular School Board Meeting, Monday, February 9, 2015, 6:00 p.m., High School Media Center (pending Board approval)
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