

*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, September 12, 2016**  
**6:00 PM**

**1. Call to Order**

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

**2. Communications Reports**

2. 1. Congratulations 2016 Above and Beyond Team - Nagel
2. 2. Introduction of New Staff
  2. 2. 1. Elementary - Nagel
  2. 2. 2. High School - Potvin
  2. 2. 3. Special Education - Skjonsberg
2. 3. Introduction of Captains for Fall Sports - Courneya
2. 4. Envirothon 2016 - Schwarzrock & Courneya
2. 5. Administrative Reports
  2. 5. 1. Community Education Summer Recreation Report - Kivi-Lex
  2. 5. 2. Superintendent Report - Karger

**3. Citizen & Delegation Requests**

*(Frazee-Vergas Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration need to submit a Citizen and Delegation Request form to the Superintendent of schools one (1) week in advance of the regularly scheduled school board meeting. Individual speakers are asked to limit their comments to no more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public disclosure.)*

**4. Consider Consent Agenda Items**

4. 1. Adoption of Minutes - Regular Meeting August 8, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Resignation of an Elementary Special Education Teacher
  4. 4. 2. Approval of the Resignation of an ECFE Paraprofessional and Storytime on

Wheels Teacher

- 4. 4. 3. Approval of the Resignation of the Junior High Wrestling Coach
- 4. 4. 4. Approval of Hiring a .5 Elementary Music Teacher
- 4. 4. 5. Approval of Hiring an Elementary Paraprofessional
- 4. 4. 6. Approval of Hiring an Elementary Special Education Teacher
- 4. 4. 7. Approval of Hiring an Assistant Varsity Wrestling Coach
- 4. 4. 8. Approval of Hiring a Junior High Girls Basketball Coach
- 4. 4. 9. Approval of Hiring a Junior High Boys Basketball Coach
- 4. 4. 10. Approval of Hiring a Junior High Boys Basketball Coach
- 4. 4. 11. Approval of a Leave of Absence Request
- 4. 4. 12. Approval of Lane Change Requests
- 4. 4. 13. Approval to Accept the 2016-2017 Agreement with the Elementary Principal
- 4. 5. Other
  - 4. 5. 1. Approval of 2016-2017 LINKS Library Rental Agreement
  - 4. 5. 2. Approval of a Contract for Vended Meals with Jessica Priem (Jess's Little Learners Daycare) for the 2016-2017 School Year.
  - 4. 5. 3. Approval of the Memorandum of Agreement with Solutions Behavioral Healthcare Professionals
  - 4. 5. 4. Approval of School District Enrollment Options Program Applications
- 5. **Hornet Pride**
  - 5. 1. Donations
  - 5. 2. Recognition
- 6. **Discussion Items** (No Action Required)
- 7. **Consider Business Items** (Action Required)
  - 7. 1. Approval of a Resolution to hold the October School Board Meeting on Columbus Day, Monday, October 10, 2016
  - 7. 2. Approval to Start a Fall Minnesota State High School Clay Target League
  - 7. 3. Approval to Certify Preliminary Property Tax Levy Payable 2017
  - 7. 4. Approval of the First Reading of Policy Revisions/Updates
    - 7. 4. 1. 101 - Legal Status Of The School District
    - 7. 4. 2. 102 - Equal Educational Opportunity
    - 7. 4. 3. 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
    - 7. 4. 4. 208 - Development, Adoption, and Implementation of Policies
    - 7. 4. 5. 401 - Equal Employment Opportunity
    - 7. 4. 6. 402 - Disability Non-Discrimination Policy
    - 7. 4. 7. 406 - Public and Private Personnel Data
    - 7. 4. 8. 406 Form - Employee Authorization for Release of Information

- 7. 4. 9. 410 - Family and Medical Leave Policy
- 7. 4. 10. 413 - Harassment and Violence
- 7. 4. 11. 413 Form - Harassment and Violence Report Form
- 7. 4. 12. 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 7. 4. 13. 415 - Mandated Reporting of Maltreatment or Vulnerable Adults
- 7. 4. 14. 416 - Drug and Alcohol Testing
- 7. 4. 15. 417 - Chemical Use and Abuse
- 7. 4. 16. 418 - Drug-Free Workplace/Drug-Free School
- 7. 4. 17. 420 - Students and Employees with Sexually Transmitted Infections and Diseases and Certain Other Communicable Diseases and Infectious Conditions
- 7. 4. 18. 427 - Workload Limits for Certain Special Education Teachers
- 7. 4. 19. 506 - Student Discipline
- 7. 4. 20. 508 - Extended School Year for Certain Students with Individualized Education Programs
- 7. 4. 21. 509 - Enrollment of Non-Resident Students
- 7. 4. 22. 514 - Bullying Prohibition Policy
- 7. 4. 23. 515 - Protection and Privacy of Pupil Records
- 7. 4. 24. 516 - Student Medication
- 7. 4. 25. 520 - Student Surveys
- 7. 4. 26. 522 - Student Sex Non-Discrimination
- 7. 4. 27. 524 - Internet Acceptable Use and Safety Policy
- 7. 4. 28. 525 - Violence Prevention (Applicable to Students and Staff)
- 7. 4. 29. 529 - Staff Notification of Violent Behavior by Students
- 7. 4. 30. 530 - Immunization Requirements
- 7. 4. 31. 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- 7. 4. 32. 533 - Wellness
- 7. 4. 33. 613 - Graduation Requirements
- 7. 4. 34. 614 - School District Testing Plan and Procedure
- 7. 4. 35. 614 Form - School District Testing Plan and Procedure Forms
- 7. 4. 36. 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students
- 7. 4. 37. 616 - School District System Accountability
- 7. 4. 38. 618 - Assessment of Student Achievement
- 7. 4. 39. 620 - Credit for Learning
- 7. 4. 40. 707 - Transportation of Public School Students
- 7. 4. 41. 708 - Transportation of Non-Public School Students
- 7. 4. 42. 721 - Uniform Grant Guidance Policy Regarding Federal Revenue Sources

7. 4. 43. 805 - Waste Reduction and Recycling

7. 4. 44. 905 - Advertising

7. 5. Approval to Close the Public Meeting to Evaluate the Performance of the Superintendent per MN Statute 13D.05 Subd. 3.

7. 6. Approval to Re-Open the Public Meeting

**8. Meetings/Workshops**

8. 1. Regular School Board Meeting, Monday, October 10, 2016, 6:00 p.m., High School Media Center

\*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

TENTATIVE