

*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, December 11, 2017**  
**6:00 PM**

**1. Call to Order**

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

**2. Communications Reports**

2. 1. Administrative Reports
  2. 1. 1. Superintendent Report -- Truth in Taxation Meeting Presentation at 6:30 p.m
2. 2. Board Member Reports
  2. 2. 1. Negotiation and Personnel/Certified Committee Report - Bauer, Ovsak

**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 November 13, 2017
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
  4. 4. 1. Approval of the Resignation of the C Team Girls Basketball Coach
  4. 4. 2. Approval of the Resignation of the Assistant Softball Coach
  4. 4. 3. Approval of the Resignation of the Junior Varsity Softball Coach
  4. 4. 4. Approval of the Resignation of the Head Cross Country Coach
  4. 4. 5. Approval of the Resignation of the Assistant Cross Country Coach
  4. 4. 6. Approval of Hiring a Long Term Substitute for Health and Physical Education
  4. 4. 7. Approval of Hiring a Long Term Substitute for English Language Arts
  4. 4. 8. Approval of a Leave Request

- 4. 4. 9. Approval of a Leave Request
- 4. 5. Other
  - 4. 5. 1. Approval of the Vending Agreement
  - 4. 5. 2. Approval of School District Enrollment Options Program Applications
- 5. **Hornet Pride**
  - 5. 1. Donations
- 6. **Consider Business Items** (Action Required)
  - 6. 1. Approval of the 2017-2018 Independent Contract Agreement with the Information Technology Coordinator
  - 6. 2. Approval of the ICS Proposal
  - 6. 3. Approval of a Resolution Establishing Combined Polling Places for Multiple Precincts for School District Elections not Held on the Day of a Statewide Election.
  - 6. 4. Approval of a Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
  - 6. 5. Approval of the First Reading of Policy Revisions and Updates
  - 6. 6. Approval and Certification of Payable 2018 Property Tax Levy (this item will follow the Truth in Taxation Meeting being held at 6:30 p.m.)
- 7. **Meetings/Workshops**
  - 7. 1. Truth in Taxation Meeting, December 11, 2017, 6:30 p.m., High School Media Center
    - 7. 1. 1. Agenda is available in background attachment
  - 7. 2. Regular/Organizational School Board Meeting, Monday, January 9, 2018, 6:00 p.m., High School Media Center
  - 7. 3. MSBA Leadership Conference, Minneapolis Convention Center, Thursday-Friday, January 11-12, 2018

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