

*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 Working Session  
High School Media Center  
Monday, February 22, 2010  
6:00 PM**

**2-22 Added Feb. 17 minutes and consent agenda**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
  - A. Rodger Palmer
4. Adoption of the Agenda
5. Consider Consent Agenda
  - A. Adoption of the Minutes - February 8 and 17, 2010
6. Communications Reports
  - A. Guests:
    1. None
  - B. Staff:
    1. TIES Conference Attendees
    2. Mrs. Menz, Business Manager - Employee Leave Report
    3. Mrs. Thorp, Community Education Director - Community Education Report
    4. Mr. Stender, Presentation of 2010 School Finance Award from Minnesota Department of Education
  - C. Business Office:
    1. Business Managers Mrs. Menz & Mrs. Mineer
  - D. School Board:
    1. None
7. Meetings/Workshops
  - A. Q-Comp Workshop, March 8, MDE Roseville
  - B. Regular School Board Meeting, March 8, 6:00 p.m., High School Media Center
  - C. School Board Working Session, March 22, 6:00 pm., High School Media Center
8. Discussion Items- No Action Required
  - A. Discuss Special Education Director Position 2010-2011
9. 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