

*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, April 26, 2010  
6:00 PM**

4/22 leave reports and consent agenda added. 4/23 Com Ed Report added. Principal's Report added.

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 - April 12, 2010
  - B. Other:
    1. Employee Leave Report
    2. Approval of School District Enrollment Options Program Applications
    3. Approval of Revised 2009-2010 School Calendar
6. Communications Reports
  - A. Guests:
    1. Close Up Students
  - B. Staff:
    1. Mrs. Thorp, Community Education Director - Community Education Report
  - C. Administrative:
    1. Business Report, Mrs. Menz & Mrs. Mineer, Business Managers
    2. Principal's Report, Mr. Koslofsky
  - D. School Board:
    1. Meet & Confer Report, Mr. Ziegler
7. Discussion Items- No Action Required
  - A. Tentative 2010-2011 Cost Containment/Revenue Enhancement Proposal
8. Consider Business Items - Action Required
  - A. Approval of Purchasing Social Studies/Vocational Curriculum
  - B. Approval of Resolution Establishing Dates for Filing Affidavits of Candidacy
  - C. Approval of Resolution Establishing Officer to Fulfill Election Duties
  - D. 2009-2011 Negotiations Strategy-Closed Session as per MN Statute 13D.03
9. Meetings/Workshops
  - A. MSEA/School Board Negotiations, Tuesday, April 26, 4 p.m., High School Conference

Room

B. Regular School Board Meeting, May 10, 6:00 p.m., High School Media Center

C. School Board Working Session, May 24, 6:00 pm., 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

TENTATIVE