

*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, August 9, 2010**  
**7:00 AM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
  - A. None
4. Adoption of the Agenda
5. Guests:
  - A. Mr. Lee Warren, Executive Director Minnesota Rural Education Association
6. Consider Consent Agenda
  - A. Adoption of the Minutes - July 12, 2010
  - B. Treasurer's Report/Investments
  - C. Check Summary
  - D. Approval of Transportation Billing
  - E. Personnel:
    1. Approval of Hiring .65 FTE Music Instructor
    2. Approval of Hiring 1 FTE English Instructor
    3. Approval of Hiring of Elementary Instructors
      - a. 1 FTE Kindergarten
      - b. 1 FTE Second Grade
      - c. 1 FTE Elementary Academic Intervention Specialist
    4. Approval of Hiring Part Time Student Intervention Specialist
    5. Approval of Hiring Health Assistant
    6. Approval of Resignation of Non-Certified Employee
  - F. Other:
    1. Approval of School District Enrollment Options Program Applications
    2. Approval of 2010-2011 Telecommunications & Technology Contract
    3. Approval of 2010-2011 Athletic/Activities Handbook
    4. Approval of 2010-2011 Parent/Student Handbooks
      - a. Elementary Parent/Student Handbook
      - b. 7-12 Parent/Student Handbook
    5. Approval of 2010-2011 Faculty Handbook

6. Approval of 2010-2011 Adult Lunch Price
7. Communications Reports
  - A. Staff:
    1. Facilities Report, Marsden
    2. Preventative Maintenance Report, Climate Makers
    3. Mrs. Thorp, Community Education Director
  - B. Administrative:
    1. Mrs. Menz & Mrs. Mineer, Business Managers
    2. Mr. Haugen, Elementary Dean of Students
    3. Mr. Nudell, K-12 Principal
    4. Mr. Stender, Superintendent
  - C. School Board:
    1. MSBA Clarification of Position
8. Discussion Items - No Action Required
  - A. School Board Meeting Schedule
  - B. Media Relations Task Force
  - C. District Newspaper
  - D. Broadcast School Board Meetings
  - E. Strategic Planning/Goal Setting
  - F. MSBA Legislative Resolutions
  - G. Minnesota Q-Comp
  - H. On-Line Education
9. Consider Business Items
  - A. Approval of Concurrent Enrollment Agreement with Minnesota State Community and Technical College - Fergus Falls
  - B. Approval of First Reading of District Job Descriptions
  - C. Approval of Information Technology Specialist Contract
  - D. Approval of Office Manager Contract
  - E. Approval of Business Managers Contract
  - F. Approval of Elementary Dean of Students Contract
  - G. Approval of Director of Community Education Contract
  - H. 2009-2011 MSEA/AFSCME Negotiations Strategy - Closed Session as per MN Statute 13D.03
10. Meetings/Workshops
  - A. Special School Board Meeting, Canvass Primary Election, August 13, 2010, 7:00 a.m., High School Media Center
  - B. AFSCME Negotiations Committee, August 16, 7:30 a.m., High School Conference Room
  - C. AFSCME/Board Negotiations, August 16, 9:00 a.m., High School Conference Room
  - D. MSEA Negotiations Committee, August 24, 10:00 a.m., High School Business Office

E. MSEA/Board Negotiations in Mediation, August 24, 11:00 a.m., High School Business Office

F. Minnesota Rural Education Association Regional Meeting, August 24, 1:00 p.m., Pelican Rapids

G. Back to School Workshops, August 30-September 1, District Wide

H. Regular School Board Meeting, September 13, 6:00 p.m., High School Media Center

I. School Board & Administration Goal Setting Session, TBD

11. 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