

*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, June 27, 2011**  
**7:00 AM**

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 – Regular Meeting June 14, 2011 and Special Meeting June 17, 2011
  - B. Personnel Actions: Approval of Resignation of Technology Director (A. Klemm)
6. Discussion Items- No Action Required
  - A. Superintendent Options
7. Consider Business Items - Action Required
  - A. Approval of Rob Nudell, Interim Superintendent, as additional signature for district accounts
8. Meetings/Workshops
  - A. Regular School Board Meeting, 7:00 a.m., July 12, High School Media Center
  - B. Public Forum Referendum, TBD
  - C. Policy Committee Meeting, TBD
  - D. Negotiations Committee Meeting, June 29, 7:00 a.m., District Business Office
  - E. FEA/School Board Negotiations Meeting, June 29, 8:00 a.m.
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