

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 12, 2011
6:00 PM

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. Congratulations
 - A. Teacher of the Year - Elementary and High School
 - B. Academic All-State Individual
6. Consider Consent Agenda
 - A. Adoption of the Minutes - November 14, 2011
 - B. Check Summary
 - C. Personnel
 - D. Other:
 1. Approval of School District Enrollment Options Program Applications
 2. Approval of Activities Request of Overnight Stay
 3. Acceptance and Acknowledgement of Gifts
7. Communications Reports
 - A. Staff: No report
 - B. Buildings & Grounds
 1. Facility Report, Marsden
 - C. Administrative:
 1. Mrs. Thorp, Director of Community Education
 2. Mr. Skjonsberg, Director of Special Education
 3. Mr. Haugen, Elementary Dean of Students
 4. Mr. Nudell, K-12 Principal
 5. Mr. Trautman, Activities Director
 6. Dr. Cheney, Superintendent
 - D. School Board: No report
8. Discussion Items - No Action Required
 - A. Critical Planning Issues

- B. District Revenues and Expenditures Budget for 2011-2012
- C. Board 2012 Organizational Materials
- 9. Consider Business Items - Action Required
 - A. Approval of District 2010-2011 Audit Report
 - B. Approval of 2011-2013 FEA/School Board Master Contract Settlement
 - C. Approval and Certification of Payable 2012 Property Tax Levy
 - D. Approval of District Budget Revision for 2011-2012
 - E. Approval of Resolution for American Indian Education Parent Committee Roster
 - F. Approval of Resolution Directing Administration to Make Recommendation for Reductions in Programs and Positions and Reasons Therefore
- 10. Meetings/Workshops
 - A. Truth in Taxation Meeting, December 12, 2011, 7:00 pm, High School Media Center
 - 1. Agenda available in Background attachment
 - B. Staff Development Committee Meeting, Tuesday, December 13, 2011, 3:30 p.m., High School Conference Room
 - C. Regular School Board Meeting, January 9, 2012, 6:00, High School Media Center
 - D. MSBA Winter Conference, Minneapolis Convention Center, January 12 & 13, 2012
- 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