

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
Tuesday, August 14, 2012
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. MSBA Leadership Development Program Recognition
6. Consider Consent Agenda
 - A. Adoption of the Minutes - July 10, 2012
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Resignation of Title I Paraprofessional
 2. Approval of Resignation of Special Education Paraprofessional
 3. Approval of Resignation of Special Education Teacher - High School
 4. Approval of Hiring a High School Special Education Teacher
 5. Approval of Hiring an Elementary Special Education Teacher
 6. Approval of Hiring a Food Service Worker
 7. Approval of Lane Change Requests
 - E. Other:
 1. Approval of 2012-2013 Athletic/Activities Handbook
 2. Approval of 2012-2013 Parent/Student Handbooks - Elementary and High School
 3. Approval of 2012-2013 Faculty Handbook
 4. Approval of the 2012-2013 MN State Community and Technical College PSEO Administration Contract
 5. Approval of the Dairy and Bakery Bids for the 2012-2013 School Year.
 6. Approval of Tax Levy Schedule for 2012-2013
 7. Approval of School District Enrollment Options Program Applications
 8. Acceptance and Acknowledgement of Gifts
7. Communications Reports
 - A. Administrative:
 1. Mrs. Thorp, Director of Community Education

2. Dr. Cheney, Superintendent
- B. School Board
 1. MSBA Summer Session Report - Laine
 2. Referendum Committee Meeting
8. Consider Business Items - Action Required
 - A. Approval of Referendum Resolution for the November 6, 2012 Election Ballot
 - B. Approval of a Resolution Authorizing the Sale of Current Refunding Bonds to Refinance two 2004 Bonds.
9. Meetings/Workshops
 - A. New Teacher In-Service, August 23, 2012.
 - B. All Staff Meeting, Monday, August 27, 2012.
 - C. Open House Elementary and High School, August 29, 2012, 4-7:00 p.m.
 - D. First Day of School, September 4, 2012.
 - E. Regular School Board Meeting, **Monday, September 10, 2012, 6:00 p.m.**, 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