

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
Vergas Event Center
Monday, October 8, 2012
6:00 PM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Citizen & Delegation Requests
4. Adoption of the Agenda
5. Guests
6. Consider Consent Agenda
 - A. Adoption of the Minutes - September 10, 2012
 - B. Check Summary
 - C. Personnel
 1. Approval of Resignation of the One Act Play Advisor
 2. Approval of Hiring an Assistant Dance Team Coach
 3. Approval of Hiring Special Education Paraprofessional
 4. Approval of Lane Change Requests
 - D. Other:
 1. Approval of the Anderson Bus Company Contract for 2012-2014
 2. Transfer \$122.92 from the General Fund to the Food Service Fund
 3. Approval for the District to seek MSHSL Grant Funding
 4. Approval to set the Budget Hearing/Truth in Taxation meeting for Monday, December 10, 2012 at 7:00 p.m. in the High School Media Center
 5. Approval of School District Enrollment Options Program Applications
 6. Acceptance and Acknowledgement of Gifts
7. Communications Reports
 - A. Staff
 - B. 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. Dr. Cheney, Superintendent
 - C. School Board

1. Referendum Committee Meeting, September 19, 2012
8. Discussion Items - No Action Required
 - A. Freshwater Education District Presentation
 - B. Capital One Lease Purchase
9. Consider Business Items - Action Required
 - A. Review and Approval of changing the Monday, November 12, 2012 (Veteran's Day) Regular School Board Meeting
 - B. Set Meeting to Canvas Ballots
 - C. Approval of the Gifted and Talented shared position
 - D. Approval of the District Audit Report for 2011-2012
10. Meetings/Workshops
 - A. Referendum Public Meetings: Monday, Oct. 8, 7:00 p.m., Vergas Community Center
Tuesday, Oct. 9, 7:00 p.m., Height of Land Town Hall
Thursday, Oct. 11, 7:00 p.m., Shell Lake Town Hall
Monday, Oct. 15, 7:00 p.m., Frazee High School
Tuesday, Oct. 16, 7:00 p.m., Vergas Community Center
Tuesday, Oct. 23, 7:00 p.m., Frazee High School
Thursday, Oct. 25, 7:00 p.m., Wolf Lake Lions Hall
Saturday, Oct. 27, 9:00 a.m., Frazee High School
Monday, Oct. 29, 7:00 p.m., Toad Lake Town Hall
 - B. Health & Safety Meeting, Wednesday, October 17, 2012, 7:45 a.m.
 - C. Regular School Board Meeting, November - 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