

*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 10, 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. Congratulations
  - A. Teacher of the Year - Elementary and High School
6. Consider Consent Agenda
  - A. Adoption of the Minutes - November 13, 2012 and November 27, 2012
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of Resignation of High School Special Education Paraprofessional
    2. Approval of Hiring a High School Special Education Paraprofessional
    3. Approval of Hiring a School Readiness Paraprofessional (ECFE)
  - E. Other:
    1. Approval of District Revenues and Expenditures Budget for FY 2012 and FY 2013
    2. 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. Mr. Dave Trautman, Activities Director
    6. Dr. Cheney, Superintendent
  - C. School Board
8. Discussion Items - No Action Required
  - A. Board 2013 Organizational Materials
  - B. Review Critical Planning Outline

9. Consider Business Items - Action Required

- A. Approval of Resolution Authorizing Issuance of Certificates of Election
- B. Approval of the Full Payment of the Balance of the Lease-Purchase Agreement with Capital One Financial
- C. Approval of Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
- D. Approval of Adopting the Region 1 Finance System on July 1, 2013
- E. Approval of the Plan to Advertise, Interview and Hire a Full Time Superintendent for the 2013-2014 School Term
- F. Approval and Certification of Payable 2013 Property Tax Levy (this item will follow the Truth in Taxation Hearing being held at 7:00 p.m.)

10. Other

- A. Recognition of Departing School Board Members

11. Meetings/Workshops

- A. Truth in Taxation Meeting, December 10, 2012, 7:00 p.m., High School Media Center
  - 1. Agenda available in Background Attachment
- B. Regular School Board Meeting, January 14, 2013, 6:00 p.m., High School Media Center
- C. MSBA Leadership Conference, Minneapolis, Thursday-Friday, January 17-18

12. 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