

*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 13, 2013  
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 - July 16, 2013 Regular Meeting
  - B. Check Summary
  - C. Personnel
    1. Approval of Resignation of Junior High Volleyball Coach
    2. Approval of Hiring an Assistant Varsity Volleyball Coach
    3. Approval of Hiring a Head Volleyball Coach
    4. Approval of the Shared Gifted and Talented Specialist for 2013-2014
    5. Approval of Hiring a Custodian
  - D. Other:
    1. Approval of the 2013-2014 Stellher Human Services, Inc. Contract
    2. Approval of Minnesota State Community and Technical College PSEO Administration Contract
    3. Approval of 2013-2014 Athletic/Activities Handbook
    4. Approval of the 2013-2014 Elementary Parent/Student Handbook
    5. Approval of the 2013-2014 High School Parent/Student Handbook
    6. Approval of the 2013-2014 Faculty Handbook
    7. Approval of Dairy and Bakery Bids for 2013-2014
    8. Approval of Tax Levy Schedule for 2013-2014
    9. Approval of School District Enrollment Options Program Applications
    10. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Technology Update - Ms. Norby, Information Technology Administrator
  - B. Teacher Evaluation Committee Report - Mr. Nudell, Principal
  - C. Administrative - Mr. Karger, Superintendent
7. Discussion Items - No Action Required

8. Consider Business Items - Action Required
  - A. Approval of the Community Education Recommendation
  - B. Approval of the Gymnastics Program Recommendation
9. Meetings/Workshops
  - A. New Teacher In-Service, Thursday, August 22, 2013
  - B. All Staff Meeting, Monday, August 26, 2013
  - C. Open House, Elementary and High School, August 28, 2013, 4-7:00 p.m.
  - D. First Day of School, September 3, 2013
  - E. Regular School Board Meeting, Monday, September 9, 2013, 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