

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 9, 2013
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 12, 2013
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 1. Approval of Restructuring the JV and C-Team Boys Basketball Coaching Positions
 2. Approval of Hiring a 9th Grade Girls Basketball Coach
 3. Approval of a Leave of Absence Request
 4. Approval of a Leave of Absence Request
 - E. Other:
 1. Approval of the AFSCME (Custodial) Staff Seniority List for 2013-2014 School Year
 2. Approval of the MSEA (Non-Certified) Staff Seniority List for 2013-2014 School Year
 3. Approval of the FEA (Certified) Staff Seniority List for the 2013-2014 School Year
 4. Approval of School District Enrollment Options Program Applications
7. Communications Reports
 - A. Audit Presentation by Carlson Highland and Company
 - B. Activities Director - Mr. Courneya
 1. MN State High School Clay Target League Presentation
 - C. Administrative - Mr. Karger, Superintendent
8. Discussion Items - No Action Required
 - A. Board 2014 Organizational Materials
9. Consider Business Items - Action Required

- A. Approval of the Minnesota School Employee Association (MSEA) Master Agreement
 - B. Approval of Independent Agreements
 - C. Approval of Resolution Directing Administration to Make Recommendations for Reductions in Programs and Positions and Reasons Therefore
 - D. Approval of the Annual Review of Policies with No Changes
 - 1. 410 - Family and Medical Leave Policy
 - 2. 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
 - 3. 506 - Student Discipline
 - 4. 514 - Bullying Prohibition Policy
 - 5. 522 - Student Sex Nondiscrimination
 - 6. 524 - Internet Acceptable Use Policy
 - E. Approval of First Reading of Policy Revisions/Updates
 - 1. 413 - Harassment and Violence
 - 2. 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
 - 3. 425 - Staff Development
 - 4. 601 - School Curriculum & Instruction Goals
 - 5. 602 - Organization of School Calendar and School Day
 - 6. 603 - Curriculum Development
 - 7. 604 - Instructional Curriculum
 - 8. 610 - Field Trips
 - 9. 613 - Graduation Requirements
 - 10. 614 - School District Testing Plan & Procedure
 - 11. 616 - School District System Accountability
 - 12. 618 - Assessment of Student Achievement
 - 13. 619 - Staff Development for Standards
 - 14. 620 - Credit for Learning
 - 15. 707 - Transportation of Public School Students
 - 16. 709 - Student Transportation Safety Policy
 - 17. 711 - Videotaping on School Buses
 - 18. 712 - Video Surveillance Other Than on Buses
 - 19. 715 - District Food Service Policy
 - 20. 802 - Disposition of Obsolete Equipment and Material
 - 21. 902 - Use of School District Facilities and Equipment
 - F. Approval of a School Board Member to be a Paraprofessional Substitute
 - G. Approval and Certification of Payable 2014 Property Tax Levy (this item will follow the Truth in Taxation Hearing being held at 7:00 p.m.)
10. Meetings/Workshops
- A. Truth in Taxation Meeting, December 9, 2013, 7:00 p.m., High School Media Center
 - 1. Agenda available in Background Attachment
 - B. Regular School Board Meeting, January 13, 2014 6:00 p.m., High School Media Center

C. MSBA Leadership Conference, Minneapolis, Thursday-Friday, January 16-17, 2014

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

TENTATIVE