

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, January 13, 2014
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. Annual Organization
 - A. Election of Officers
 1. Chairperson
 2. Vice Chairperson
 3. Clerk
 4. Treasurer
 - B. Committee Appointments for 2014
 1. Negotiation and Personnel
 2. Curriculum and Policy
 3. Budget and Facilities
 - C. Representative Committee Appointments for 2014
 1. Becker County Children's Initiative (BCCI)
 2. Community Education
 3. Early Childhood Family Education (ECFE)
 4. Frazee Area Action Fund (FAAF)
 5. Meet & Confer
 6. Minnesota Rural Education Association (MREA)
 7. Minnesota State High School League (MSHSL)
 8. World's Best Workforce (WBWF)
 - D. Board Compensation Rates
 1. Meetings
 - a. Regular / Special
 - b. Negotiations
 - c. Committee
 2. Out of District Meals/Gratuities/Incidentals Per Diem
 3. Mileage Reimbursement

- E. Official Designations
 - 1. Counsel
 - 2. Depositories
 - 3. Meetings Dates
 - 4. Meeting Time
 - 5. Official Newspaper & Notice Board
 - 6. Unofficial Notice Board
- F. Signature Authorizations
 - 1. Wire Transfers
 - 2. All other Accounts
- G. Safekeeping Investment Securities
- 6. Consider Consent Agenda
 - A. Adoption of the Minutes - December 9, 2013
 - B. Treasurer's Report
 - C. Check Summary
 - D. Personnel
 - 1. Approval of Hiring a Long Term Substitute for the Elementary
 - 2. Approval of Hiring a Long Term Substitute for the Elementary
 - 3. Approval of a Leave of Absence Request
 - E. Other:
 - 1. Approval of School District Enrollment Options Program Applications
 - 2. Acceptance and Acknowledgement of Gifts
- 7. Communications Reports
 - A. Administrative - Mr. Karger, Superintendent
- 8. Discussion Items - No Action Required
- 9. Consider Business Items - Action Required
 - A. Approval of Adjustment to the Daily Substitute Compensation for 2014
 - B. Approval of Resolution to Appoint School District Official Responsible Authority
 - C. Resolution of School Board Supporting Application to Minnesota State High School League Foundation
 - D. Approval of the Frazee Trap Shooting Club Proposal
 - E. Approval of Second/Final 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

10. Meetings/Workshops

- A. MSBA Leadership Conference, Minneapolis, Thursday-Friday, January 16-17, 2014
- B. Regular School Board Meeting, Monday, February 10, 2014 6:00 p.m., High School Media Center (pending Board approval)

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