

*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, November 10, 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. Consider Consent Agenda
  - A. Adoption of the Minutes - Regular Meeting October 13, 2014 and Special Meeting/WorkSession October 23, 2014
  - B. Treasurer's Report
  - C. Check Summary
  - D. Personnel
    1. Approval of the Resignation of the Junior High Wrestling Coach
    2. Approval of Hiring a Junior High Wrestling Coach
    3. Approval of Hiring a Junior High Boys Basketball Coach
    4. Approval of Hiring a Junior High Girls Basketball Coach
    5. Approval of Hiring a LTS for a High School Math Teacher
    6. Approval of Hiring a LTS for an Elementary Special Education Teacher
    7. Approval of the FEA (Certified) Seniority List for 2014-2015
    8. Approval of the MSEA (Non-Certified) Seniority List for 2014-2015
    9. Approval of the AFSCME (Custodial) Seniority List for 2014-2015
  - E. Other:
    1. Approval of the Snow Removal Contract for 2014-2015
    2. Approval of Assurance of Compliance with State and Federal Law Prohibiting Discrimination
    3. Approval of School District Enrollment Options Program Applications
    4. Acceptance and Acknowledgement of Gifts
6. Communications Reports
  - A. Fall Activities Report - Mr. Courneya
  - B. Administration - Mr. Karger
  - C. World's Best Workforce Committee Update - Ms. Nunn
  - D. Presentation of the World's Best Workforce Plan for 2014-2015

7. Discussion Items - No Action Required
8. Consider Business Items - Action Required
  - A. Resolution Canvassing Returns of Votes for the School District General Election
9. Meetings/Workshops
  - A. Regular School Board Meeting, Monday, December 8, 2014, 6:00 p.m., High School Media Center
    1. Truth in Taxation Meeting, 7:00 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

TENTATIVE