

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 11, 2015
6:00 PM**

1. Call to Order

1. 1. Pledge of Allegiance
1. 2. Approval of Agenda

2. Communications Reports

2. 1. Administrative Reports
 2. 1. 1. Food Service Report - Ms. Neyens
 2. 1. 2. Superintendent Report - Mr. Karger
2. 2. Board Member Reports
 2. 2. 1. Negotiation and Personnel/Non-Certified Committee Report - Ms. Nunn
 2. 2. 2. Curriculum and Policy Committee Report - Mr. Ovsak
 2. 2. 3. Budget and Facilities Committee Report - Mr. Buhr

3. Citizen & Delegation Requests

(Frazee-Vergas Public Schools welcomes you to our school board meeting. Visitors wishing to present items for the Board's consideration need to submit a Citizen and Delegation Request form to the Superintendent of schools one (1) week in advance of the regularly scheduled school board meeting. Individual speakers are asked to limit their comments to no more than three (3) minutes. If a group is in attendance, we ask that you designate a spokesperson for your group and they will be limited to not more than five (5) minutes. The board requests that all comments be in keeping with, and contribute to, an atmosphere of civil, courteous, thoughtful, and respectful public disclosure.)

4. Consider Consent Agenda Items

4. 1. Adoption of the Minutes - Regular Meeting July 14, 2015
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of an Elementary Teacher
 4. 4. 2. Approval of the Resignation of an Elementary Paraprofessional
 4. 4. 3. Approval of Hiring an Assistant Varsity Football Coach
 4. 4. 4. Approval of Hiring a Part-time ECFE/School Readiness Classroom Teacher
 4. 4. 5. Approval of Hiring a Part-time ECFE/School Readiness Paraprofessional

- 4. 4. 6. Approval to Renew the Agreement with the Shared Gifted and Talented Specialist for 2015-2016
- 4. 4. 7. Approval of Lane Change Requests
- 4. 5. Other
 - 4. 5. 1. Approval of Tax Levy Schedule for 2015-2016
 - 4. 5. 2. Approval of the 2015-2016 Dairy Bid
 - 4. 5. 3. Approval of Minnesota State Community and Technical College Post-Secondary Option Enrollment Options (PSEO) Administration Contract for 2015-2016
 - 4. 5. 4. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

- 5. 1. Donation
- 5. 2. Recognition

6. Discussion Items (No Action Required)

7. Consider Business Items (Action Required)

- 7. 1. Approval to Appoint a Student Finance Advisory Committee
- 7. 2. Approval of the Long Term Facility Maintenance Plan (LTFM)
- 7. 3. Approval of the Boiler Piping Revisions and Boiler Repair Bids
- 7. 4. Approval of the First Reading of Policy Revisions/Update for Series 700
 - 7. 4. 1. 701 - Establishment and Adoption of School District Budget
 - 7. 4. 2. 701.1 Modification of School District Budget
 - 7. 4. 3. 702 - Accounting
 - 7. 4. 4. 703 - Annual Audit
 - 7. 4. 5. 704 - Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System
 - 7. 4. 6. 705 - Investments
 - 7. 4. 7. 706 - Acceptance of Gifts
 - 7. 4. 8. 707 - Transportation of Public School Students
 - 7. 4. 9. 708 - Transportation of Nonpublic School Students
 - 7. 4. 10. 709 - Student Transportation Safety Policy
 - 7. 4. 11. 711 - Videotaping on School Buses
 - 7. 4. 12. 712 - Video Surveillance Other Than on Buses
 - 7. 4. 13. 713 - Student Activity Accounting
 - 7. 4. 14. 714 - Fund Balances
 - 7. 4. 15. 715 - District Food Service Policy
 - 7. 4. 16. 716 - Unreserved Fund Balance and Fiscal Management Policy
 - 7. 4. 17. 717 - Modification of School District Budget
 - 7. 4. 18. 718 - Policy Governing District Credit Card Usage

- 7. 4. 19. 720 - Vending Machines
- 7. 4. 20. 724 - Data Practices
- 7. 4. 21. 724A - Guide for Members of the Public Requesting Information
- 7. 4. 22. 724B - Guide for Requesting Information about You
- 7. 5. Approval of the Second and Final Reading of Policy Revisions/Update for Series 600
 - 7. 5. 1. 601 - School District Curriculum and Instruction Goals
 - 7. 5. 2. 602 - Organization of School Calendar and School Day
 - 7. 5. 3. 603 - Curriculum Development
 - 7. 5. 4. 604 - Instructional Curriculum
 - 7. 5. 5. 605 - Alternative Programs
 - 7. 5. 6. 606 Textbooks and Instructional Materials
 - 7. 5. 7. 606 Attachment A - Bill of Rights
 - 7. 5. 8. 606 - Attachment B Library Bill of Rights
 - 7. 5. 9. 606 Attachment C
 - 7. 5. 10. 606.1 - Guidelines & Procedures
 - 7. 5. 11. 606.1F1 - Request for Review Form
 - 7. 5. 12. 606.1F2 - Criteria for Reviewing Curriculum Materials and Technology Form
 - 7. 5. 13. 606.1F3 - Citizen's Request for Reconsideration of an Education Material Form
 - 7. 5. 14. 606.1F4 - Building Learning Resources Reconsideration Committee Report
 - 7. 5. 15. 606.1F5 - Exemption for Use Request Non-Print Curricular Resources
 - 7. 5. 16. 606.1F6 - Request for Parental Permission for Usage of AV Material
 - 7. 5. 17. 607 - Organization of Grade Levels
 - 7. 5. 18. 608 - Instructional Services – Special Education
 - 7. 5. 19. 609 - Religion
 - 7. 5. 20. 610 - Field Trips
 - 7. 5. 21. 611 - Home Schooling
 - 7. 5. 22. 612.1 - Development of Parental Involvement Policies for Title I Programs
 - 7. 5. 23. 614 - School District Testing Plan and Procedure
 - 7. 5. 24. 615 - Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans and LEP Students
 - 7. 5. 25. 616 - School District System Accountability
 - 7. 5. 26. 618 - Assessment of Student Achievement
 - 7. 5. 27. 619 - Staff Development for Standards
 - 7. 5. 28. 620 - Credit for Learning
 - 7. 5. 29. 624 - Online Learning Options
- 7. 6. Approval to Close Public Meeting, as per MN Statute 13D.05, to discuss the Mark Kelly Property For Sale
- 7. 7. Approval to Re-Open the Public Meeting

8. Meetings/Workshops

8. 1. School Board Committee Meeting, Negotiation and Personnel-Certified, Thursday, August 13, 2015, 5:30 p.m., District Administration Office
8. 2. Frazee Education Association (FEA)/SB Negotiations Meeting, Thursday, August 13, 2015, 6:00 p.m., District Conference Room
8. 3. School Board Committee Meeting, Negotiation and Personnel/Non-Certified, Monday, August 31, 2015, 5:00 p.m., District Administration Office
8. 4. Minnesota School Employees Association (MSEA)/School Board Negotiations Meeting, Monday, August 31, 2015, 5:30 p.m., District Conference Room #331
8. 5. All Staff Meeting, Tuesday, September 1, 2015, 7:50-9:20 a.m. Frazee Event Center
8. 6. Back to School Open House, Elementary and High School, September 2, 2015, 4:00-7:00 p.m.
8. 7. First Day of School, September 8, 2015
8. 8. Regular School Board Meeting, Monday, September 14, 2015, 6:00 p.m., High School Media Center

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.