

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, March 14, 2016
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. Math Action Plan - Nudell
 2. 1. 2. Winter Activities Review and Preview of Upcoming Spring Activities - Courneya
 2. 1. 3. Superintendent Report - Karger
2. 2. Board Member Reports
 2. 2. 1. Curriculum and Policy Committee - 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 Minutes - Regular Meeting February 8, 2016
4. 2. Treasurer's Report
4. 3. Check Summary
4. 4. Personnel
 4. 4. 1. Approval of the Resignation of the Junior Varsity Baseball Coach
 4. 4. 2. Approval of the Resignation of the C-Team Boys Basketball Coach
 4. 4. 3. Approval of the Resignation of the B-Team Boys Basketball Coach
 4. 4. 4. Approval of the Resignation of the Head Varsity Boys Basketball Coach
 4. 4. 5. Approval of the Resignation of a Special Education Paraprofessional

- 4. 4. 6. Approval of the Resignation of a Licensed Special Education Teacher
- 4. 4. 7. Approval of a Leave of Absence Request
- 4. 4. 8. Approval of a Leave of Absence Request
- 4. 4. 9. Approval of a Leave of Absence Request
- 4. 4. 10. Approval of a Leave of Absence Request
- 4. 4. 11. Approval of a Leave of Absence Request
- 4. 4. 12. Approval of an Unpaid Leave of Absence Request
- 4. 4. 13. Approval of an Unpaid Leave of Absence Request
- 4. 4. 14. Approval of a Lane Change Request

4. 5. Other

- 4. 5. 1. Approval of the Overnight and Out of State Robotics Trip on April 26-30, 2016
- 4. 5. 2. Approval to Authorize Superintendent to Seek Bids for Property/Casualty Insurance and Worker's Compensation Insurance
- 4. 5. 3. Approval to Authorize Superintendent to Seek Bids for Group Life, Long Term Disability and Dental Insurance
- 4. 5. 4. Approval of American Indian Education 2015-2016 Parent Committee Resolution of Concurrence and Membership Roster
- 4. 5. 5. Approval of School District Enrollment Options Program Applications

5. Hornet Pride

- 5. 1. Donations
- 5. 2. Recognition

6. Discussion Items (No Action Required)

7. Consider Business Items (Action Required)

- 7. 1. Approval of the 2016-2017 School Calendar
- 7. 2. First Reading of Policy Revisions/Update
 - 7. 2. 1. 613 - Graduation Requirements
 - 7. 2. 2. 710 - Extracurricular Transportation
 - 7. 2. 3. 710F - Travel Waiver Form
 - 7. 2. 4. 903 - Visitors to School District Bldgs Sites
 - 7. 2. 5. 903 - Addendum
 - 7. 2. 6. 908 Public Access Defibrillation Program
 - 7. 2. 7. 902C - Equipment Rental Contract Addendum

8. Meetings/Workshops

- 8. 1. School Board Negotiations Non-Certified Committee Meeting, Thursday, March 17, 2016 at 5:00 pm, District Administration Office
- 8. 2. School Board / MSEA Negotiations Meeting, Thursday, March 17, 2016 at 5:30 pm, District Conference Room #331
- 8. 3. Regular School Board Meeting, Monday, April 11, 2016, 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.

TENTATIVE