

*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 Special**  
**High School Media Center**  
**Tuesday, August 7, 2018**  
**6:00 PM**

1. Call to Order by the School Board Chairperson
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Consider Business Items (Action Required)
  4. 1. Approval of a Resolution Calling for Election (resolution will include ballot questions and be available at the meeting)
  4. 2. Approval for the District Administration to Submit the Review and Comment to MDE
  4. 3. Approval of the Resolution Stating the Intention of the School Board to Fund Costs of Certain Projects
5. Meetings / Workshops
  5. 1. Regular School Board Meeting, August 13, 2018, 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.

\*\*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