



~Mission Statement~

The mission of the Verndale Public School District is to provide a safe environment where students are prepared for an ever-changing world through educational excellence.

**SCHOOL BOARD AGENDA
REGULAR MEETING
Monday, June 10, 2019
6:00 PM
MEDIA CENTER**

Agenda

- I. Call to Order
- II. Recite Pledge of Allegiance
- III. Determine a Quorum (Roll Call)
- IV. Approve or Amend Agenda
- V. Recognize Visitors/Public Forum
- VI. Consent Agenda
 - a. Approve Minutes from the May 6, 2019 Regular Board and May 29, 2019 Finance Committee Meetings
 - b. Approve Monthly Financial Report
 - c. Approve Payment of Monthly Claims - Check #45866-45982 & Check #45983
 - d. Approve Resolution to Accept Donation(s)
 - e. Approve the Following Personnel Items:
 - i. Resignation(s)/Retirement(s)
 1. High School Math Teacher and Honor Society Advisor
 2. Senior Class Advisor
 - ii. Employee Contract(s)/Notices(s) of Assignment
 1. Elementary Long-Term Substitute Teacher
- VII. Report Items
 - a. Financial Report

- b. Freshwater Education Report
- c. Legislative Report

VIII. Old Business

- a. Award/Approve the Following Bids/Quotes for the 2019-2020 School Year
 - i. Fuel Quote
 - ii. Milk Bid
 - iii. Bread Quote
- b. Approve the Second Reading of the Following Policies:
 - i. 201 - Legal Status of the School Board
 - ii. 202 - School Board Officers
 - iii. 203 - Operation of the School Board - Governing Rules
 - iv. 203.1 - School Board Procedures; Rules of Order
 - v. 203.2 - Order of the Regular School Board Meeting
 - vi. 203.5 - School Board Meeting Agenda
 - vii. 203.6 - Consent Agenda
 - viii. 204 - School Board Meeting Minutes

IX. New Business

- a. Approve Preliminary FY 2020 Budget
- b. Approve Changes to Committed Funds
- c. Approve Purchase of 3 Konica Bizhub Copiers from Marco using Sourcewell Purchasing Contract
- d. Approve Meal Prices for 2019-2020 School Year
- e. Approve Admission Prices for the 2019-2020 School Year
- f. Approve Long-Term Facilities Maintenance Plan
- g. Approve Read Well by Third Grade Local Literacy Plan
- h. Approve Resolution Regarding Board Control of Extracurricular Activities
- i. Approve the First Reading of the Following Policies:
 - i. Policy 501 - School Weapons Policy
 - ii. Policy 502 - Search of Student Lockers, Desks, Personal Possessions, and Student's Person
 - iii. Policy 503 - Student Attendance
 - iv. Policy 504 - Student Dress and Appearance
 - v. Policy 506 - Student Discipline
 - vi. Policy 514 - Bullying Prohibition Policy
 - vii. Policy 516 - Student Medication
 - viii. Policy 520 - Student Surveys
 - ix. Policy 521 - Student Disability Nondiscrimination
 - x. Policy 522 - Student Sex Nondiscrimination
 - xi. Policy 524 - Internet Acceptable Use and Safety Policy
 - xii. Policy 526 - Hazing Prohibition
 - xiii. Policy 527 - Student Use and Parking of Motor Vehicles; Patrols, Inspections and

Searches

- xiv. Policy 531 - The Pledge of Allegiance
- xv. Policy 532 - Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- xvi. Policy 533 - Wellness
- xvii. Policy 534 - Unpaid Meal Charges

- j. Approve the Following Program(s)/Contract(s)/Membership(s):
 - i. Lakes Country Service Cooperative Business Management Services Contract
 - ii. Minnesota Rural Education Association (MREA) Membership
 - iii. 2019-2020 Resolution for Membership in the MN State High School League
 - iv. 2019-2020 M-State Concurrent Enrollment Program Memorandum of Agreement
 - v. 2019-2020 eCampus in the High School Memorandum of Agreement
 - vi. 2019-2020 Central Lakes College (CLC) College in the Schools/Concurrent Enrollment Agreement
- k. Designate Superintendent Paul Brownlow as the Identified Official with Authority to Grant Staff Access to Secure Minnesota Department of Education Sites
- l. Set Date and Time for Annual School Board Retreat
- m. Approve Closed Session to Discuss Negotiations Strategy

X. Administrative Reports

- a. Dean of Students/Activities Director
- b. K-12 Principal/District Assessment Coordinator
- c. Superintendent