



**~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, February 5, 2018**

**6:30 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. Approve Consent Agenda and Report Items
  - a. Approve Minutes from the January 8, 2018 Organizational and Regular Board Meetings
  - b. Freshwater Education Report
  - c. Legislative Report
  - d. MSBA Leadership Conference Report
  - e. Donation(s)
- VII. New Business
  - a. Approve Financial Reports/Payment of the Bills
  - b. Consider/Approve the Following Personnel Items:
    - i. Resignation/Retirement(s)
      - 1. High School Social Studies Teacher
      - 2. Junior High Softball Coach
    - ii. Leave Request(s)
      - 1. Cook Manager

iii. Employee Contract(s)/Notice(s) of Assignment

1. Assistant Softball Coach

- c. Approve 2017-2019 Master Agreement with Verndale Education Association
- d. Approve 2018-2019 School Calendar
- e. Approve Memorandum of Understanding with Fair Oaks Lodge for Emergency Shelter and Water
- f. Approve the Following Programs/Contracts/Memberships:
  - i. A+ Driving School

VIII. Administrative Reports

- a. K-12 Principal/District Assessment Coordinator
- b. Superintendent