



~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, May 6, 2019
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. Consent Agenda
 - a. Approve Minutes from the April 1, 2019 Regular Board Meeting and April 11, 2019 Work Session
 - b. Approve Monthly Financial Report
 - c. Approve Payment of Monthly Claims - Check # 45753-45816 (Issued) & 45817-45865 (Board Approval)
 - d. Approve Resolution to Accept Donation(s)
 - e. Approve the Following Personnel Items:
 - i. Resignation(s)/Retirement(s)
 1. Regular Route Bus Driver
 2. Speech Coach
 - ii. Leave Request(s)
 - iii. Employee Contract(s)/Notice(s) of Assignment
 1. High School Special Education Teacher
 2. Title I/Middle School Mathematics Teacher
 3. "B" Team Volleyball Coach

4. Summer Custodian Assistant
5. Regular Route Bus Driver
6. Regular Route Bus Driver
7. Substitute/Extracurricular Bus Driver
- iv. Teacher on Special Assignment
 1. K-12 Evaluation Specialist
 2. Dean of Students/Activities Director
- v. Continuing Contracts
 1. Jennifer Cameron
 2. David Drexler
 3. Brian Hartwig
 4. Angie Orsburn
- vi. Renewal of Probationary Teacher Contracts
 1. Rachel Beard
 2. Kristin Johnson
 3. Alicia Strayer
 4. Kody Van Den Eykel
 5. Angie Wallin

VII. Report Items

- a. Financial Report
- b. Freshwater Education Report
- c. Legislative Report
- d. High Reliability School (HRS) Staff and Student Forum
- e. Senior Class Trip Report

VIII. Old Business

- a. Approve Resolution Adopting Post-Issuance Debt Compliance Policy (2nd Reading) for Tax-exempt and Tax-advantaged Governmental Bonds
- b. Approve Second Reading of the Following Policies:
 - i. Policy 101 - Legal Status of the School District
 - ii. Policy 101.1 - Name of the School District
 - iii. Policy 102 - Equal Educational Opportunity
 - iv. Policy 103 - Complaints - Students, Employees, Parents, Other Persons
 - v. Policy 104 - School District Mission Statement
 - vi. Policy 714 - Fund Balances

IX. New Business

- a. Approve 2019 Senior Class Trip
- b. Approve Class of 2019 Candidates for Graduation/Certificates of Attendance Pending Final Approval by the Administration
- c. Approve Revised Extracurricular Schedule for Spring Sports
- d. Approve Revised 2018-2019 School Calendar

- e. Receive K-12 Principal/District Assessment Coordinator Arick Follingstad Notice of Desire to Negotiate
 - f. Call for Fuel, Milk, and Bread Quotes/Bids for the 2019-2020 School Year
 - g. Approve First 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
- X. Administrative Reports
- a. Dean of Students
 - b. K-12 Principal/District Assessment Coordinator
 - c. Superintendent