



**~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  
ORGANIZATIONAL & REGULAR MEETING  
Monday, January 8, 2018  
6:00 PM  
MEDIA CENTER**

**Organizational Meeting**

- I. Call to Order
- II. Recite Pledge of Allegiance
- III. Determine a Quorum (Roll Call)
- IV. Approve or Amend Organizational Meeting Agenda
- V. Elect Officers
- VI. Set Date/Time/Location for Regular School Board Meetings
- VII. Designate Official Depositories, Investment Brokers and Paying Agent
- VIII. Designate Electronic Transfer Authority
- IX. Designate Official Newspaper
- X. Designate School District's Legal Counsel
- XI. Approve Use of Facsimile Signature Plate
- XII. Authorize Superintendent to Lease, Purchase and Contract for Goods and Services
- XIII. Authorize Superintendent to Make Payments in Advance of School Board Approval
- XIV. Authorize Superintendent and/or Designee to Conduct Collateral Transactions for the School District
- XV. Authorize Superintendent and/or Business Manager to Use Approved Credit Card for School Business Transactions
- XVI. Designate Superintendent Paul Brownlow as the Identified Official with Authority to authorize user access to secure Minnesota Department of Education websites
- XVII. Appoint Board Members to Committees

XVIII. Set School Board Member Compensation

**Regular Board Meeting**

- I. Approve or Amend Agenda
- II. Recognize Visitors/Public Forum
- III. Approve Consent Agenda and Report Items
  - a. Approve Minutes from the December 4, 2017 Regular Board Meeting
  - b. Freshwater Education Report
  - c. Legislative Report
  - d. Approve Resolution to Accept Donation(s)
- IV. New Business
  - a. Approve Financial Reports/Payment of the Bills
  - b. Consider/Approve the Following Personnel Items:
    - i. Lane Change Requests
      - 1. Sheri Brewer
    - ii. Employee Contracts/Notices of Assignment
      - 1. Long-Term Substitute School Social Worker/Counselor
    - iii. Approve the 2017-2018 Seniority Lists
      - 1. Certified Staff
      - 2. Support Staff
      - 3. Bus Drivers
  - c. Approve Exemplary Projects for Funding
  - d. Approve Resolution Directing the Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the 2018-2019 School Year
  - e. Approve the Following Programs/Contracts/Memberships:
    - i. Rural MN CEP Career Advising Contract for 2017-2018
  - f. Call for Quotes for FY 2018, 2019, and 2020 Audit
  - g. Cast Ballot for NJPA Board of Directors
- V. Administrative Reports
  - a. K-12 Principal/District Assessment Coordinator
  - b. Superintendent