

~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, November 5, 2018 6:30 PM MEDIA CENTER

<u>Agenda</u>

- 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 September 27, 2018 Regular Board Meeting
 - b. Freshwater Education Report
 - c. Legislative Report
 - d. Spanish Trip Presentation Amy Ashbaugh
 - e. Donation(s)
- VII. Old Business
 - a. Approve Snow Removal Quote for 2018-2019
- VIII. New Business
 - a. Approve Financial Reports/Payment of the Bills
 - b. Consider/Approve the Following Personnel Items:
 - i. Resignation(s)/Retirement(s)
 - ii. Employee Contract(s)/Notice(s) of Assignment

- 1. Education Assistant
- c. Approve Assurance of Compliance and Mandated Reporting Application
- d. Approve Community Education Report
- e. Set Meeting Date to Canvass School District General Election Votes
- f. Consider/Approve Nomination for Sourcewell Board of Directors Election
- g. Approve the Following Program(s)/Contract(s)/Membership(s)
 - i. Bemidji State University Memorandum of Agreement for Student Training Experience-Internship
 - ii. 2018-2019 Rural Minnesota CEP Contract for Career Advising Services
- IX. Administrative Reports
 - a. Dean of Students/Activities Director
 - b. K-12 Principal/District Assessment Coordinator
 - c. Superintendent