



~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, March 4, 2019
6:30 PM
MEDIA CENTER**

Notes to 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 - This is the new format for our school agenda. You will notice that the meeting minutes, financial report, board bills, donations, and personnel items are included in the consent agenda. Any item can be pulled from the consent agenda at a board member's request and placed under new business. If there are no concerns with the consent agenda, all of the items can be approved with one motion and a second. The supporting documents for each agenda item are enclosed for your review. **Recommend Approval**

- a. Approve Minutes from the February 4, 2019 Regular Board Meeting
- b. Approve Monthly Financial Report
- c. Approve Payment of Monthly Claims
- d. Approve Resolution to Accept Donation(s)
- e. Approve the Following Personnel Items:
 - i. Resignation(s)/Retirement(s)
 1. High School Special Education Teacher

2. Assistant Track Coach
 3. Part-Time Custodian
 4. Junior High Softball Coach
 - ii. Leave Request(s)
 1. Childcare Leave
 - iii. Employee Contracts/Notices of Assignment
 1. Long-Term Substitute Education Assistant
- VII. Report Items
 - a. Financial Report
 - b. Freshwater Education Report - None
 - c. Legislative Report - Paul
- VIII. New Business
 - a. Approve K-12 Art Teacher - Interviews are being conducted on Friday. A recommendation will be presented at the meeting for board approval.
 - b. Approve 2019-2020 School Calendar - The district calendar committee met two times to develop a calendar that best meets the needs of students. A copy of the 2019-2020 school calendar is enclosed for your review. You will note that we have three professional development days to start the school year, 8 two-hour monthly late starts and spring break, and end the school year after Memorial Day. Graduation is scheduled to be held on Friday, May 22, 2020, at 7:00 pm. **Recommend Approval**
 - c. Select Verndale School Board Member(s) to Serve on the Sourcewell Representative Assembly for 2019-2020 - Verndale has typically had two board members represent the district at the Representative Assembly. This meeting is also when Sourcewell recognizes students from Verndale and the other Region V school districts.
- IX. Administrative Reports
 - a. Dean of Students
 - b. K-12 Principal/District Assessment Coordinator
 - c. Superintendent