



~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

SPECIAL MEETING

Thursday, August 23, 2018

5:00 PM

MEDIA CENTER

Notes to Agenda

- I. Call to Order
- II. Recite Pledge of Allegiance
- III. Determine a Quorum (Roll Call)
- IV. Approve Agenda
- V. Recognize Visitors/Public Forum
- VI. Report Items
 - a. Community Concern for Youth (CCY) - Dan Huebsch - Dan will be here to present a short presentation on the CCY program that serves as a layer of support for students who are experiencing issues with the legal system.
- VII. Old Business
 - a. Approve Property/Casualty Insurance and Workers' Compensation Insurance Bid for 2018-2021 - Review and recommendation enclosed. **Recommend Approval**
- VIII. New Business
 - a. Adopt Resolution Calling for General Election - The resolution is enclosed. We have three incumbents running for the three open seats. They are Bill Blaha, Scott Veronen, and Tony Stanley. **Recommend Approval**
 - b. Consider/Approve the Following Personnel Items:
 - i. Employee Contracts/Notices of Assignment
 1. Additional Junior High Volleyball Coach - Recommendation enclosed. **Recommend Approval**
 - ii. Lane Change Request(s)
 1. Meagan Ferris - Request enclosed. **Recommend Approval**
 - c. Approve 2017-2019 Agreement with IUOE Local 70 Bus Drivers - The settlement summary is enclosed. The bus drivers are the final group to settle during this round of

negotiations. We will start this process again next spring. **Recommend Approval**

- d. Approve Updated 2018-2019 Activity Assignments - The revised list is enclosed for your review. **Recommend Approval**
- e. Approve First Reading of the Following Policies
 - i. Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds - This policy has no recommended changes since we reviewed it in 2016. I wanted to bring attention to it as we proceed to have a law enforcement officer in our building this school year. **Recommend Approval**
- f. Approve the Following Contracts/Memberships/Agreements:
 - i. Southwest MN State University Concurrent Enrollment Program Agreement - The agreement is enclosed for your review. **Recommend Approval**