



~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, February 5, 2018

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. Approve Consent Agenda and Report Items
 - a. Approve Minutes from the January 8, 2018 Organizational and Regular Board Meetings - Enclosed. **Recommend Approval**
 - b. Freshwater Education Report - Scott
 - c. Legislative Report - Paul
 - d. MSBA Leadership Conference Report - Chris and Tony
 - e. Donation(s) - Resolution enclosed. **Recommend Approval**
- VII. New Business
 - a. Approve Financial Reports/Payment of the Bills - Enclosed. **Recommend Approval**
 - b. Consider/Approve the Following Personnel Items:
 - i. Resignation/Retirement(s) - Letters enclosed. **Recommend Approval**
 1. High School Social Studies Teacher
 2. Junior High Softball Coach

- ii. Leave Request(s)
 - 1. Cook Manager - Request enclosed. **Recommend Approval**
- iii. Employee Contract(s)/Notice(s) of Assignment - Letter enclosed. **Recommend Approval**
 - 1. Assistant Softball Coach
- c. Approve 2017-2019 Master Agreement with Verndale Education Association - Summary enclosed. **Recommend Approval**
- d. Approve 2018-2019 School Calendar - The calendar committee will meet again Monday to make the final adjustments to the proposed calendar. A calendar will be presented for approval at the meeting.
- e. Approve Memorandum of Understanding with Fair Oaks Lodge for Emergency Shelter and Water - The MOU is enclosed for your review. The request in the MOU is to provide shelter space and water for residents of Fair Oaks Lodge in an emergency situation. It does note that they would not use the school if the resources were not available.
Recommend Approval
- f. Approve the Following Programs/Contracts/Memberships: - The contract is the same as last year with no changes for this year. The contract is enclosed for your review.
Recommend Approval
 - i. A+ Driving School

VIII. Administrative Reports

- a. K-12 Principal/District Assessment Coordinator
- b. Superintendent