



**~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, December 3, 2018  
6:30 PM  
MEDIA CENTER**

**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 November 5, 2018 Regular and November 15, 2018 Special Board Meetings
  - b. Freshwater Education Report
  - c. Legislative Report
  - d. Donation(s)
- VII. New Business
  - a. Approve Financial Reports/Payment of the Bills
  - b. Certify 2018 Payable 2019 Levy
    - i. Budget Presentation
    - ii. Public Hearing on Proposed Budget and Property Taxes
    - iii. Certify Final 2018 Payable 2019 Levy
  - c. Approve Revised FY 2019 Budget

- d. Consider/Approve the Following Personnel Items:
    - i. Resignation(s)/Retirement(s)
      - 1. Varsity Volleyball Coach
    - ii. Employee Contract(s)/Notice(s) of Assignment
      - 1. Part-Time English Learn (EL) Teacher
      - 2. Long-Term Substitute Elementary Teacher
  - e. Approve FY 2018 and FY 2019 Non-Union Extracurricular Driver Pay Schedule
  - f. Approve 2017-2018 World's Best Workforce Report
  - g. Approve Memorandum of Understanding Between Maria Uselman and Education Minnesota and Verndale Public School District 818
  - h. Approve Nomination for Sourcewell Board of Directors Election
  - i. Approve the Following Program(s)/Contract(s)/Membership(s)
    - i. Agreement for Cooperative Sponsorship of Speech
  - j. Set Date for 2019 School Board Organizational Meeting
- VIII. Administrative Reports
- a. Dean of Students/Activities Director
  - b. K-12 Principal/District Assessment Coordinator
  - c. Superintendent