



~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, September 9, 2019
6:00 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. Consent Agenda
 - a. Approve Minutes from the August 12, 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. Resignations/Retirements
 1. Brenda Finch - Education Assistant
 - ii. Employee Contracts/Notices of Assignment
 1. Special Education Trip Driver
 2. Education Assistant
 3. Health Assistant
 - iii. Lane Change Request(s)
 1. Vanessa Waldahl
 - iv. Payment Schedules for 2019-2020 School Year

1. Extracurricular/Sub Driver Pay Schedule

- VII. Report Items
 - a. Financial Report
 - b. Board Member Reports
 - c. Legislative Report

- VIII. Old Business

- IX. New Business
 - a. Review 2019-2020 Student Enrollment
 - b. Approve Revised Memorandum of Understanding with VEA for 2019-2020 Alternative Career Pathways Program
 - c. Approve 2019-2021 Local 70 - Bus Drivers Agreement
 - d. Approve the following programs/contracts/memberships:
 - i. 2019-2020 Southwest MN State University Concurrent Enrollment Program Agreement
 - e. Call for Snow Removal Quotes for 2019-2020 School Year
 - f. Set Special Meeting Date to Certify Proposed Tax Levy

- X. Administrative Reports
 - a. Dean of Students/Activities Director
 - b. K-12 Principal/District Assessment Coordinator
 - c. Superintendent