



~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
ORGANIZATIONAL & REGULAR MEETING
Monday, January 8, 2018
6:00 PM
MEDIA CENTER**

Notes to Regular Board Meeting Agenda

- I. Approve or Amend Agenda
- II. Recognize Visitors/Public Forum
- III. Approve Consent Agenda and Report Items
 - a. Approve Minutes from the December 4, 2017 Regular Board Meeting - Enclosed.
Recommend Approval
 - b. Freshwater Education Report - None
 - c. Legislative Report - Paul
 - d. Approve Resolution to Accept Donation(s) - Enclosed. **Recommend Approval**
- IV. New Business
 - a. Approve Financial Reports/Payment of the Bills - Enclosed. **Recommend Approval**
 - b. Consider/Approve the Following Personnel Items:
 - i. Lane Change Requests
 - 1. Sheri Brewer - MA+10 to MA+20 - **Recommend Approval**
 - ii. Employee Contracts/Notices of Assignment
 - 1. Long-Term Substitute School Social Worker/Counselor -
Recommendation enclosed. **Recommend Approval**
 - iii. Approve the 2017-2018 Seniority Lists - The lists have been posted for staff to review and request changes. The enclosed lists are current and include any approved changes. **Recommend Approval**

1. Certified Staff
 2. Support Staff
 3. Bus Drivers
- c. Approve Exemplary Projects for Funding - The committee plans to review the projects on Monday. A list a proposed projects will be presented for approval at the meeting.
 - d. Approve Resolution Directing the Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the 2018-2019 School Year - The resolution is an annual step to start the planning and budget process for the following school year. The resolution is enclosed for review. **Recommend Approval**
 - e. Approve the Following Programs/Contracts/Memberships:
 - i. Rural MN CEP Career Advising Contract for 2017-2018 - The Rural MN CEP Career Advising program supports our high school students with their college and career plans. They help each student develop an Individual Learning Plan (ILP) which is required by state mandate. The district is fortunate to have a portion of the other costs covered by a NJPA Innovative Funds grant.
Recommend Approval
 - f. Call for Quotes for FY 2018, 2019, and 2020 Audit - The three-year contract ended with our current auditing firm. The Request for Proposals (RFP) for a three-year auditing term is enclosed for your review. **Recommend Approval**
 - g. Cast Ballot for NJPA Board of Directors

V. Administrative Reports

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