

**MIB & Virginia Collaborative Meeting**  
**Monday, January 27, 2014**  
**4:00 p.m.**  
**Northeast Service Cooperative**

**AGENDA:**

Call to Order: 4:00 p.m.

Roll Call of officers:

Review agenda:

1. Joint Powers Agreement – attorney conflict?
2. Budget for project – discussion item
3. Curriculum – preparation of joint curriculum – what can it look like – Review of SEH curriculum '08 – '09 report
4. Update on MDE Finance discussions and student enrollment projection calculations
5. Public Forums with Dr. Bruce Miles - update
6. Other...
7. Public Forum
8. Adjournment 5:00 p.m.

