

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792**

“Committed to excellence in academics and extracurricular activities fostering high academic achievement and enabling lifelong learning, preparing students to be engaged citizens ready for their future.”

**Board of Education Finance Committee Meeting
Monday, April 8, 2013
Superintendent's Office, 5:15 PM**

AGENDA

1. Call meeting to order
Finance Committee Chair Hafdahl will call the meeting to order
2. Consider 2013-2014 5 Year Capital Outlay Plan
Review and discuss the 5 year capital outlay plan. The facilities committee has reviewed the proposal and recommends adoptions.
3. Consider recommendation to purchase two conventional buses
4. Consider staffing requests
 4. 1. Counselor
 4. 2. Nurse services
5. Adjourn committee meeting