

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 Regular Meeting
Monday, March 11, 2013
Board Room, Roosevelt 104, 6:00 PM

AGENDA

1. Call to Order of regular meeting.
The Chair will call the meeting to order using the gavel if necessary. **The Chair will request those with communication devices to either turn them off or place them on silent mode.** This may be a good time to introduce any special guests.
2. Pledge of Allegiance.
The Chair will ask the members and audience to face the flag for the Pledge of Allegiance.
3. Consider additions or deletions to the agenda.
If members have items to be added to the agenda, now is the time. **If you have items that you want removed from the agenda, or removed from the Consent Agenda for discussion, make the request at this time.** The Chair will call for a motion and second to approve the agenda.
4. Recognition of visitors and public input regarding the meeting agenda.
The Chair will ask the audience if they have any comments on the items on the agenda. This gives the public the opportunity to comment on issues prior to Board decisions/action.
5. Consider Consent Agenda:
The Chair will ask for a motion to accept the Consent Agenda as presented or amended. With a motion and a second, the Chair will call for the vote.
 5. 1. Minutes of the February 25, 2013, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the March 4, 2013, working session.
Please call Jane prior to the meeting if you have any questions.

5. 3. Payment of the bills.

Please call Spencer prior to the meeting if you have any questions.

6. Recognition/reports:

6. 1. Roosevelt Elementary School Principal.

Mr. Spelts has attached his report. Please contact Mr. Spelts with any questions.

6. 2. Student Representative.

6. 3. Superintendent.

7. Administration:

7. 1. Consider approving Spring 2013 volunteer coaches.

Mr. Bidle has attached the list of volunteers for spring activities. The district has conducted background checks on all volunteers. Please contact Mr. Bidle if you have any questions.

7. 2. Consider 2013 Track Rental Agreement with Mt. Iron/Buhl.

Mr. Bidle has submitted the 2013 track agreement with MIB. There are not any changes in the agreement from last year and costs reflect those in the 2012 agreement. Please contact me or Mr. Bidle with any questions.

7. 3. Consider proposal to construct a storage shed/observation deck at the outdoor athletic complex.

Mr. Bidle has worked with booster clubs, community members, city officials, and district staff in developing the attached proposal for a combination storage shed/observation deck. The plan is to have the building constructed this spring. The Facilities and Finance Committees have reviewed this proposal and district costs. Please contact me with any questions. Please approve.

7. 4. Facilities Discussion

Discuss and consider options to address space issues. Develop timeline of events.

8. Public input regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

9. Meeting Announcements:

9. 1. Policy Committee meeting, Monday, March 18, 2013, at 4:30 P.M. in the Board Room, Roosevelt 104.

9. 2. MSBA Joint Legialative Session, Thursday, March 21, 2013 at the Crowne Plaza St. Paul-Riverfront Hotel.

9. 3. Our next regular meeting will be held on Monday, March 25, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

10. Adjournment.

The Chair will call for a motion and a second to adjourn the meeting.