

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 Facilities and Technology Committee Meeting
Friday, February 1, 2013
Board Room, Roosevelt 104, 7:30 AM

AGENDA

Facilities Committee Members: Committee Chair Bill Hafdahl, board member; Tim Riordan, board member; Tom Tamaro, board member; Deron Stender, Superintendent; Spencer Aune, Business Manager; Bob Judnick, Buildings & Grounds Director

1. Call meeting to order
Facilities Committee Chair Hafdahl will call the meeting to order
2. Review swimming pool analysis and evaluation
3. Review and update on facility study
4. Security upgrades/implementation
5. Review proposed Five Year Capital Outlay Plan
6. Discuss technology options/models
7. Adjourn Committee Meeting