

**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 Committee Meeting
Thursday, January 9, 2014
Superintendent's Office, 7:30 AM**

AGENDA

1. Call meeting to order
Facilities Committee Chair Hafdahl will call the meeting to order
2. Review proposed 2014-2015 5 year capital outlay plan
A revised 5 year capital outlay plan will be presented for review. If approved, the plan will be taken to the finance committee and then to the school board.
3. Review and discuss ARI and Task Force notes
4. Other discussion items
5. Adjourn committee meeting