

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 10, 2014
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 24, 2014, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Payment of the bills.
Please call Spencer prior to the meeting if you have any questions.

5. 3. Extend leave of absence end date for paraeducator Shelly James from April 14 2014, to the end of the 2013-2014 school year.
District policy, procedures, and the master agreement have been followed.
Please approve this leave request and contact me with any questions.
5. 4. Six to eight week leave of absence commencing March 6, 2014, for part-time bus driver Sherry Johnson.
District policy, procedures, and the master agreement have been followed.
Please approve this leave request and contact me with any questions.
5. 5. Hire Nicole Squires for a Title I aide position.
Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendation for hire to meet district staffing needs. Please contact Mr. Stender with any questions.
6. Recognition/reports:
 6. 1. Parkview Learning Center Principal.
Mr. Krebsbach has attached his report. Please contact Mr. Krebsbach with any questions.
 6. 2. Student Representative.
 6. 3. Superintendent.
 6. 4. Collaborative Committee Report.
Collaborative Committee Chair Tim Riordan will provide an update of the business of the collaborative committee.
7. Administration:
 7. 1. Consider 2014 Track Rental Agreement with Mt. Iron-Buhl.
ACTION Mr. Bidle has submitted the 2014 track agreement with MIB. There are not any changes in the agreement from last year and costs reflect those in the 2013 agreement. Please contact me or Mr. Bidle with any questions.
 7. 2. Consider the City of Virginia's request to adopt a resolution in support of the PolyMet Mining NorthMet Project.
ACTION The City of Virginia letter and adopted resolution are attached.
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. EG-MIB-Virginia Collaborative Committee meeting on March 11, 2014, at 4:00

P.M. at the Northeast Service Cooperative, Mt. Iron MN.

9. 2. Our next regular meeting will be held on Monday, March 24, 2014, 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.