

**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 EG-MIB-Virginia Collaborative Committee
Tuesday, February 25, 2014
Northeast Service Cooperative, 4:30 PM**

AGENDA

1. Call Collaborative Committee meeting to order.
Collaborative Committee Chair Tim Riordan will call the meeting to order.
2. Introduction of Collaborative Committee Members.
3. Roll call.
Committee Chair Tim Riordan will request roll call.
4. Approve Agenda.
Opportunity to add or remove items from the agenda.
5. Review Joint Powers Agreement.
Attorney John Colosimo will review the purpose of this Joint Powers Agreement.
This Joint Powers Agreement is for the purpose of working with the legislators on the legislative process.
6. Review and discussion on legislative meeting on February 11, 2014.
7. Review and discuss committee structure.
 7. 1. Designate spokesperson for committee representation
Designating a spokesperson allows for efficient communication between second and third party partners. This allows for direct communication between one point of contact. I suggest a superintendent be designated as the spokesperson and given the authority to conduct the formal work of gathering data and information for the committee. This is similar to the process currently used.
8. Other.
9. Action Items.

Division of work.

10. Public comment.

Public will be given time to ask questions if time permits.

11. Adjournment.