

**VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5<sup>th</sup> 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, April 15, 2014  
North East Service Cooperative Mt. Iron, 4:30 PM**

**AGENDA**

1. Call Collaborative Committee meeting to order.  
Collaborative Committee Chair Tim Riordan will call the meeting to order.
2. Pledge of Allegiance.
3. Roll call.  
Committee Chair Tim Riordan will request roll call.
4. Approve agenda.  
Opportunity to add or remove items from the agenda.
5. Committee reports.
  5. 1. Curriculum
  5. 2. Extracurricular Activities  
No report did not meet
  5. 3. Facilities  
On April 8, the collaborative facility meeting met with Chuck Bainter being elected Chair and Sonny Merhar as Secretary. Keith Young and John Klarich I also attended. We had three people.
  5. 4. Finance/Financing  
No report. Did not meet.
  5. 5. Joint Powers Agreement on Governance and Administration
  5. 6. Transportation  
On Tuesday, April 8, 2014 we held our collaborative transportation subcommittee meeting. We only had two members myself and Tom Tamaro and one person in the audience to start and one joining at the end of the

meeting. As a result we did not elect a Chairperson or Secretary. We discussed the transportation issues and decided to approach the Joint School Committee on April 22 requesting permission to hire a consultant to overview the work our three transportation coordinators (Tim Slattery-MIB, Bob Judnick-Virginia, and Mark Heitzman of Eveleth-Gilbert) will create on routes, number of students, pick-up and drop-off points, transportation to extra-curriculars, and special education transportation. I have used Tom Watson before at Nashwauk-Keewatin, IASC, and Mt. Iron-Buhl. I am meeting with Tom today and discussing our needs, what he can do for us (including working with the public to explain transportation funding and routing philosophy), and cost.

6. Legislative update.
7. Communications update.  
Opportunity for representatives from each district to provide an update concerning their communities.
8. Review and consider Joint Powers Agreement.
9. Consider Proposal for Transportation Study.
10. Consider Zenith Research Proposal.
11. Other items of business.
12. Public comments.
13. Meeting Announcements
  13. 1. Extra-curricular Activities Committee Mtg., Tuesday, April 22, 2014 at 4:30 p.m., Virginia Superintendent's Office
  13. 2. Finances/Financing Committee Mtg., Tuesday, April 22, 2014 at 4:30 p.m., Virginia School Board Room
  13. 3. Collaborative Committee Mtg., Tuesday, May 6 2014 at 4:30 p.m., Northeast Service Cooperative
14. Adjournment.