

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 24, 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 March 10, 2014, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Cash on Hand Finance Report.
Please call Spencer prior to the meeting if you have any questions.

5. 3. Electronic Transfer Report for February, 2014.
Please call Spencer prior to the meeting if you have any questions.
5. 4. Six (6) week leave of absence commencing April 10, 2014, for paraeducator Jamie Boyer.
District policy, procedures, and the master agreement have been followed.
Please approve this leave request and contact me with any questions.
6. Recognition/Reports:
 6. 1. Student Representative.
 6. 2. Roosevelt Elementary School Principal.
Mr. Spelts has attached his report. Please contact Mr. Spelts with any questions.
 6. 3. Superintendent.
Mr. Stender will report on activity in the district. Please contact Mr. Stender with any questions.
 6. 4. Collaborative Committee Report.
Collaborative Committee Chair Tim Riordan will provide an update of the business of the collaborative committee. Attached are the committee meeting minutes and an unapproved draft of the Joint Powers Agreement.
 6. 5. Finance Committee Report.
Finance Committee Chair Bill Hafdahl will provide an update of the Finance Committee meeting. The minutes are attached.
7. Public input regarding meeting agenda.
The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.
8. Meeting Announcements:
 8. 1. Facilities Committee meeting, Thursday, March 27, 2014, at 7:30 A.M., in the Superintendent's Office.
 8. 2. Activities Committee meeting, Friday, March 28, 2014, at 7:30 A.M., in the Superintendent's Office.
 8. 3. Community Finance Committee meeting, Thursday, March 27, 2014, at 12:00 P.M. in the Board Room, Roosevelt 104.
 8. 4. Collaborative Committee meeting on Tuesday, April 1, 2014, at 4:30 P.M. at the Northeast Service Cooperative.
 8. 5. Board Working Session on Thursday, April 10, 2014, at 4:30 P.M. in the Board

Room, Roosevelt 104.

8. 6. Our next regular meeting will be held on Monday, April 14, 2014, at 6:00 P.M. in the Board Room, Roosevelt 104.

8. 7. MSBA Phase III and Phase IV Training.

Phase III- April 9 North Mankato

April 11 St. Cloud

April 25 Brooklyn Park

Phase IV-April 12 St. Cloud

April 26 Brooklyn Park

Please contact Jane if you are interested in attending.

9. Closed Session for Purposes of Discussing Negotiations Strategy in accordance with Minn. Statute 13D.03, Subd.1.

This allows the District to go into closed session to discuss negotiations strategy.

10. Adjournment.