

**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 Facilities Committee Meeting  
Thursday, August 21, 2014  
Superintendent's Office, 1:00 PM**

**AGENDA**

1. Call meeting to order  
Facilities Committee Chair Hafdahl will call the meeting to order.
2. Review, discuss, and prioritize facility needs for Roosevelt and High School  
ARI representatives will be present to help guide the process.
3. Consider recommending a Community Facilities Advisory Committee  
I would like the committee to consider recommending to the school board an advisory committee of no more than 12 individuals to serve an active facilities advisory committee. This committee would be strictly advisory and would serve as key stakeholders in the school and community.
4. Other discussion items
5. Adjourn committee meeting