

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
Tuesday, May 27, 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 May 12, 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 April, 2014.

Please call Spencer prior to the meeting if you have any questions.

5. 4. Hire Elizabeth Suihkonen for the 1.0 FTE secondary teaching position, Science at BA-1 for 2014-2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

5. 5. Hire Steven Golobich for a 1.0 FTE for the secondary teaching position, Social Studies/History at BA-1 for 2014-2015.

Administration has conducted the hiring process in accordance with district policy and practice. Please accept the following recommendations for hire to meet district staffing needs. Please contact Mr. Stender with any questions.

6. Recognition/Reports:

6. 1. Recognition of Speech State Participants.

Mrs. Hakly will present the state speech participants. Congratulations to these individuals and coaches on a successful season!

6. 2. Recognition of Senior Student Representative A. Fink and her report.

This will be Abby's last board meeting. We thank her for serving as a student board representative her junior and senior years.

6. 3. Virginia High School Principal.

Ms. Hakly has attached her report. Please contact Ms. Hakly with any questions.

6. 4. Superintendent.

Mr. Stender will report on activity in the district. Please contact Mr. Stender with any questions.

6. 5. VEA Negotiations report.

The District met with the VEA for eleventh time on May 21. The District accepted the VEA's initial offer with the condition that the VEBA health insurance plan is optional and extended the contract to four years. I have attached the VEA and District proposal's along with the associated costs for each proposal that was exchanged for your review and record.

7. Administration:

7. 1. Consider amended 2014-2015 school calendar.

ACTION

I have amended the 2014-2015 school calendar (attached) to provide a spring break that would allow for the music department to schedule its trip that includes a large part of our student body and staff. Administration has worked with the music department and supports the amended calendar. The calendar has been shared with the VEA Co-presidents. If you have any questions, please contact Mr. Stender. Administration recommends approval.

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. Finance Committee meeting, May 28, 2014, at 7:30 A.M., in the Superintendent's Office.

9. 2. Community Finance Advisory Committee meeting, May 29, 2014, at 12:00 P.M. in the Board Room, Roosevelt 104.

9. 3. Our next regular meeting will be held on Monday, June 9, 2014, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 4. Working session, TBD.

I recommend scheduling a working session in June to discuss District goals, direction, facilities, and superintendent evaluation.

10. 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.

11. Adjournment.

The Chair will call for a motion and a second to adjourn the meeting.