

**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 Collaborative Joint Powers, Governance, and Administration Committee
Meeting
Tuesday, April 8, 2014
Eveleth-Gilbert High School Media Center, 4:30 PM**

AGENDA

1. Introduction of Current Committee Members
2. Selection of Committee Chairperson and Secretary
3. Discussion on Obtaining Community Member Representation
4. Discussion on the Purpose of the Joint Powers, Governance, and Administration Committee and the Committee Work Process – How the Committee will Proceed in Fulfilling its Purpose; Identify Key Components of the Process; Begin Developing an Outline/Timeline for the Process
5. Questions and Answers Document – Identifying Questions to be Addressed by the Joint Powers, Governance, and Administration Committee
6. Identification of Work/Research to be Completed Prior to the Next Committee Meeting
7. Other
8. Adjournment