

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 Special Meeting
Tuesday, July 14, 2015
Board Room, Roosevelt 104, 7:00 AM

AGENDA

1. Call to Order of special 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. Closed session as permitted for the purpose of attorney-client privilege for threatened and potential litigation with the VEA in accordance with Minnesota Statute 13D.05 Subdivision 3(b).

ACTION

The meeting will be closed as permitted by the attorney-client privilege (Minn. Statute 13D.05, subdivision 3(b)) to discuss the threatened and potential litigation involving the School District not recognizing the VEA Health Insurance Grievance.

5. Adjournment