

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 Special Meeting- CANCELLED- Agenda postponed to March 14th Meeting  
Monday, February 29, 2016  
Board Room, Roosevelt 104, 5:00 PM**

**AGENDA**

**THIS MEETING HAS BEEN CANCELLED.**

The superintendent performance evaluation will be conducted at the March 14th regular meeting.

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. 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.

3. Closed session for the purpose of evaluating the performance of Superintendent Stender in accordance with Minn. Statute 13D.05 Subdivision 3.

**ACTION**

The Chair will call for a motion and a second to close the meeting. The school board will go into closed session in accordance with Minn. Statute 13D.05 Subdivision 3.

"A public body may close a meeting to evaluate the performance of an individual who is subject to its authority. The public body shall identify the individual (Superintendent Deron Stender) to be evaluated prior to closing a meeting. At the next open meeting (March 14, 2016), the public body shall summarize it's conclusions regarding the evaluation. A meeting must be open at the request of Superintendent Stender who is the subject of the meeting." In accordance with the Open Meeting Law, the meeting shall be recorded.

4. Reopen meeting for adjournment.

**ACTION**

The Chair will call for a motion and a second to reopen the meeting for the purpose of adjournment.

5. Adjournment

**ACTION**

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