

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, July 11, 2016
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.
 1. A binder labeled Public Copy of Board Materials and containing board meeting materials is available for public review at the table at the side of the room.
 2. Meeting agendas are available for the public at the table at the side of the room.
 3. The public may also access school board agendas by visiting the District web page and clicking on School Board: Agenda/Minutes.
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 comment 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. The Board Chair will direct questions to the superintendent or the appropriate staff for discussion after the meeting
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 June 27, 2016 regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Minutes of the July 1, 2016, special meeting.
Please call Jane prior to the meeting if you have any questions.

5. 3. Payment of the bills.

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

5. 4. Renewal of MSBA dues and policy services from July 1, 2016 to June 30, 2017.

The renewal reflects a \$7 increase from last year based on decreased enrollment (1731.97 ADM 6/30/14 down to 1678.22 ADM 6/30/15) resulting in a \$32 decrease in association dues. Policy services increased \$25 from last year. Administration recommends approval.

5. 5. Resignation of Hope Christianson from the boys and girls cross country head coach position and the girls track head coach position effective July 4, 2016.

Recommendation is to accept the resignation of Hope Christianson from boys and girls cross country head coach position and the girls track head coach position. We thank her for her service with the district.

6. Reports/Recognition:

6. 1. Superintendent.

7. Administration:

7. 1. Consider Superintendent Contract.

ACTION

Chair Sundquist may address this at the meeting.

7. 2. Consider Range Mental Health Center, Inc. Purchase of Service Agreement for ADAPT services through June 30, 2017.

ACTION This is an annual contract for mental health services. Typically, the services are billable third party expenses and the revenue and expenses nearly balance.

These services are also eligible SPED expenditures. The rates, fees, and costs represent the 2016-2017 contract. Administration recommends approval.

8. Election:

8. 1. Consider Resolution Relating to the Election of School Board Members and Calling the School District General Election.

ACTION

The district follows MSBA procedure. Please contact Jane with any questions. Please approve.

8. 2. Consider Resolution Establishing Dates for Filing Affidavits of Candidacy.

ACTION

The district follows MSBA procedure. Adoption of this resolution is discretionary but the publication of the notice is mandatory. Please contact Jane with any questions. Please approve.

9. Policies:

9. 1. Revised Policies- Third and Final Reading. Consider adopting the following revised

policies:

ACTION (call for a motion and second to acknowledge third reading and adopt)

This is the final of three readings and they can now be adopted. As there have been no additional changes recommended, the policies may be viewed on the June 13, 2016 agenda. Recommendation is to adopt these revised policies.

9. 1. 1. 501 SCHOOL WEAPONS POLICY
 9. 1. 2. 502 SEARCH OF STUDENT LOCKERS, DESKS, PERSONAL POSSESSIONS, AND STUDENT'S PERSON
 9. 1. 3. 505 DISTRIBUTION OF NONSCHOOL-SPONSORED MATERIALS ON SCHOOL PREMISES BY STUDENTS AND EMPLOYEES
 9. 1. 4. 509 ENROLLMENT OF NONRESIDENT STUDENTS
 9. 1. 5. 512 SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES
 9. 1. 6. 513 STUDENT PROMOTION, RETENTION, AND PROGRAM DESIGN
 9. 1. 7. 515 PROTECTION AND PRIVACY OF PUPIL RECORDS
 9. 1. 8. 518 DNR-DNI ORDERS
 9. 1. 9. 520 STUDENT SURVEYS
 9. 1. 10. 521 STUDENT DISABILITY NONDISCRIMINATION
 9. 1. 11. 523 POLICIES INCORPORATED BY REFERENCE
 9. 1. 12. 525 VIOLENCE PREVENTION [APPLICABLE TO STUDENTS AND STAFF]
 9. 1. 13. 526 HAZING PROHIBITION
 9. 1. 14. 527 STUDENT USE AND PARKING OF MOTOR VEHICLES; PATROLS, INSPECTIONS, AND SEARCHES
 9. 1. 15. 613 GRADUATION REQUIREMENTS
10. Public comment regarding meeting agenda.
The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.
 11. Meeting Announcements:
 11. 1. Our next regular meeting will be held on Monday, August 8, 2016, at 6:00 P.M. in the Board Room, Roosevelt 104.
 12. The meeting will be closed as permitted for attorney-client privilege to ask specific legal questions regarding an advisory opinion rendered by the Commissioner of Administration regarding private educational data in accordance with Minnesota Statute 13D.05, Subdivision 3(b).
 13. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.

