

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Regular Meeting
Monday, August 8, 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:
ACTION 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 July 11, 2016, regular meeting.
Please call Jane prior to the meeting if you have any questions.
 5. 2. Payment of the bills.
Please call Spencer prior to the meeting if you have any questions.

5. 3. Resignation of Sarah Strong from the Indian Education Liaison position effective August 1, 2016.

Recommendation is to accept the resignation of Sarah Strong from the Indian Education Liaison position. We thank her for her service with the district.

5. 4. Hire Emily Jankila for the Indian Ed High School Academic Advisor at \$16.64 per hour for 2016-2017.

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.

6. Reports/Recognition:

6. 1. Superintendent.

7. Administration Items:

7. 1. \$1,400.00 grant from the Virginia Educational Fund for Parkview Learning Center as follows: \$400.00 grant for Apple TV for three or four Kindergarten classrooms and \$1,000.00 grant for equipment for the sensory room.

ACTION

We are grateful to the VEF for the grants that support our students and programs. Recommendation is to approve.

7. 2. \$2,500.00 grant from the Virginia Educational Fund for football helmets.

ACTION

We are grateful to the VEF for the grants that support our students and programs. Recommendation is to approve.

7. 3. Consider Less Than 14 Hours/Week Wage Schedule effective July 1, 2016 through June 30, 2017.

ACTION

The school board annually approves the compensation for employees who work less than 14 hours. Attached is the proposed compensation schedule for Less Than 14 Hour employees. The schedule reflects a 2.50% increase. The schedule is effective July 1, 2016 through June 30, 2017. Recommendation is to approve.

8. Public comment 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. Our next regular meeting will be held on Monday, August 22, 2016 at 6:00 P.M. in the Board Room, Roosevelt 104.

9. 2. Professional Development Summit, August 31, 2016.

10. The meeting will be closed as permitted for attorney-client privilege to ask specific legal

questions regarding private educational data in accordance with Minnesota Statute 13D.05, Subdivision 3(b).

11. Adjournment.

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

