

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Special Meeting
Monday, October 23, 2017
Board Room, Roosevelt 104, 6:00 PM**

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.
 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 approving the agenda.
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. Agenda items may not be added at a special meeting. 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. Finance:
 5. 1. Consider Ratifying the Award of Sale, Prescribing the form and details and providing for the Payment of \$7,400,000 General Obligation Taxable OPEB Refunding Bonds, Series 2017A.
ACTION
6. Administration:
 6. 1. Consider Superintendent Schmidt attending out-of-state training in Milwaukee,

Wisconsin on November 1, 2, and 3, 2017, for AVID director's training.

ACTION

6. 2. Consider eliminating the Confidential Superintendent and Activities Director Secretary position.

ACTION

6. 3. Consider reinstating Activities Director Secretary position.

ACTION

6. 4. Consider creating Confidential Superintendent and Human Resources Secretary position.

ACTION

6. 5. Consider International Baccalaureate Plan.

ACTION

7. Public comment regarding meeting agenda.

The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

8. Meeting Announcements:

8. 1. Finance Committee Meeting, Friday, October 27, 2017, 7:30 A.M. in the Superintendent's Office, Roosevelt 144.
8. 2. AFSCME Negotiations Committee Meeting, Monday, October 30, 2017, 3:15 P.M. in the Superintendent's Office, Roosevelt 144.
8. 3. AFSCME Negotiations, Monday, October 30, 2017, 3:30 P.M. in the Board Room, Roosevelt 104.
8. 4. Our next regular meeting will be held on Monday, November 13, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.

9. Adjournment.

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