

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792
Board of Education Special Meeting
Monday, August 28, 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. Administration:
 5. 1. Consider Virginia High School Handbook for 2017-2018.
ACTION
The Statewide Testing document is now required to be a part of the Roosevelt and High School handbooks.
6. Public comment regarding meeting agenda.
The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.

7. Meeting Announcements:

7. 1. District Welcome Back Breakfast, Tuesday, August 29, 2017, 8:00 A.M. at the Parkview Learning Center cafeteria.
7. 2. Professional Development Summit, August 30, 2017.
7. 3. Our next regular meeting will be held on Monday, September 11, 2017, at 6:00 P.M. in the Board Room, Roosevelt 104.

8. Adjournment.

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

