

**VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5TH AVENUE
VIRGINIA MN 55792**

**Special Meeting
Monday, July 29, 2019 at 5:00 PM
Board Room, Roosevelt 104**

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.
2. Pledge of Allegiance.
The Chair will ask the members and audience to face the flag for the Pledge of Allegiance.
3. 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
4. Administration:
 4. 1. Consider approving Joint Powers Agreement.
ACTION-ROLL CALL
 4. 2. Consider approving the Resolution for Consolidation.
ACTION-ROLL CALL
5. Public comment regarding meeting agenda.
The Chair will request comments from the audience regarding actions on agenda items from tonight's Board meeting.
6. Meeting Announcements:
 6. 1. Our next regular meeting is Monday, August 12, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.
7. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.

