

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

**Special Meeting
Monday, May 18, 2020 at 5:30 PM
Board Room, Roosevelt 104**

AGENDA

Due to the declared health pandemic, Stay at Home Order, and the declared state of emergency, and pursuant to Minnesota Statute 13D.021, this meeting will be held by videoconference or other electronic means. Public comment for the special school board meeting on May 18, 2020 may be submitted to slamppa@vmpps.org no later than 3:30 pm on May 18, 2020 and they will be read aloud into the record. Please visit the district website at vmpps.org for live-streaming access to the meeting.

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. Consider 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. Consider approving Resolution Relating to Canvassing Returns of Special Election.
ROLL CALL VOTE
This is the final step to certify the election results.
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. Adjournment.
The Chair will call for a motion and a second to adjourn the meeting.

