

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

**Regular Meeting
Monday, April 27, 2020 at 6:00 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. Please visit our website at vmpls.org for live-streaming access of the meeting.

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 District Information-Board of Education-Agenda/Minutes.

2. 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. Recognition/reports:

5. 1. Construction Update

Pat Gallagher of Kraus-Anderson will present.

5. 2. Update on "Administrator on Special Assignment" contract for both districts and/or new consolidated school district.

5. 3. Transportation Update

5. 4. Superintendent's Report

5. 4. 1. Update for continued distance learning for 2019-2020 school year

6. Administration:

6. 1. Consider resolution to appoint the Joint Powers Board as the Owner Representative under the Agreement with Kraus-Anderson for construction management and adviser services.

ROLL CALL VOTE

7. Meeting Announcements:

7. 1. Our next Regular Meeting is Monday, May 11, 2020 at 6:00 pm, Board Room, Roosevelt, 104.

8. Adjournment.