

VIRGINIA PUBLIC SCHOOLS
411 SOUTH 5th AVENUE
VIRGINIA MN 55792

“Committed to excellence in academics and extracurricular activities fostering high academic achievement and enabling lifelong learning, preparing students to be engaged citizens ready for their future.”

Board of Education Special Meeting
Monday, March 18, 2013
Board Room, Roosevelt 104, 5:30 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.
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 opposing HF 573 & Senate file 446.
5. Review and discuss 2013-2014 District calendar.
Survey results and calendar options will be presented.
6. Review and consider space utilization options.
The school board will discuss options to address space issues at Parkview. The Task Force recommendation was to move third grade from Parkview to Roosevelt as an immediate and cost effective solution. James Madison was an option that was eliminated by the Task Force based on the following reasons: 1. The limited size of the site, 2. Inability to accommodate more than two grade levels given current enrollment increases, 3. Likely need for additional administrative oversight, 4. Inefficiencies in staffing, 5. The need for extensive repair/replacement in building

infrastructure. In addition, there would be additional costs for transportation, scheduling issues between three sites, and another point of transition for students. Administration recommends moving third grade from Parkview to Roosevelt. Space will be repurposed to meet the instructional needs of students and staff. A preliminary audit of space has been conducted and it has been determined that Roosevelt and the high school can accommodate the anticipated classroom needs. A detailed space utilization plan will be available within the next two weeks. We need time to meet with staff and gather feedback.

7. Adjournment.

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