

**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 Regular Meeting
Friday, December 28, 2012
Board Room, Roosevelt 104, 6:00 PM**

AGENDA

1. Call to Order of regular meeting.
2. Pledge of Allegiance.
3. Consider additions or deletions to the agenda.
4. Presentation of Truth in Taxation information.
 4. 1. Questions and comments from the public concerning the school budget and proposed property taxes.
5. BoardBook
 5. 1. training
6. Consider Consent Agenda:
 6. 1. Minutes of the November 26, 2012, regular meeting.
 6. 2. Payment of the bills.
 6. 3. Donation of a wheelchair from Tom and Jody Greifzu.
 6. 4. BoardBook Training
this is a description
Presenter: John
Time: 2:55
 6. 5. Minnesota Service Cooperatives Online Learning Project Annual Agreement.

Contract for online education services.

6. 6. Resignation of paraeducator Kathryn Orso effective November 21, 2012.
 6. 7. Leave of absence for teacher Amanda Morley with a return to work date of March 25, 2013.
 6. 8. Leave of absence for paraeducator Tara Norri from February 15, 2013 through March 29, 2013.
 6. 9. Hire Lynne Gillen for a paraeducator position effective December 3, 2012.
 6. 10. Hire Marc Krebsbach as a casual employee (less than 14 hours per week) in the technology office.
 6. 11. District Organizational Chart.
 6. 12. Overnight trip for engineering club members and advisor for MSBA Leadership Conference.
 6. 13. Long term substitute contract for Cassie Zika.
7. Recognition/reports:
7. 1. Recognition.
 7. 2. Student Representative Report.
 7. 3. Activities Director.
 7. 4. Parkview Principal.
 7. 5. Superintendent.
 7. 6. Facilities Task Force.
 7. 7. MSBA Phase I.
 7. 8. **Facilities Meeting Report.**
8. Administration:
8. 1. Consider Indian Education Transmittal of Resolution and Parent Committee Roster.
 8. 2. Consider MASA School Jobs Online 2013 renewal fee in the sum of \$800.00.
 8. 3. Consider ballot for ARCC December election.
9. Finance:
9. 1. Consider Pay 2013 Final Levy Limitation and Certification.

10. Public input regarding meeting agenda.

11. Meeting Announcements:

11. 1. Facilities Task Force Committee meeting Thursday, December 13, 2012, at 6:00 P.M. in the Resource Center.

11. 2. Our next regular and reorganization meeting will be held on Monday, January 14, 2013, at 6:00 P.M. in the Board Room, Roosevelt 104.

11. 3. MSBA Phase II Workshop, January 16 at the Minneapolis Hyatt.

11. 4. MSBA Leadership Conference, January 17-18, 2013, at the Minneapolis Convention Center.

12. Adjournment.