

VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5<sup>th</sup> 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  
Friday, January 3, 2014  
Board Room, Roosevelt 104, 9:00 AM

**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 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 input 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.
5. Personnel:
  5. 1. Consider accepting the resignation of secondary teacher Valerie Carlson effective January 24, 2014.  
A letter of resignation was received from secondary science teacher Valerie Carlson. Please accept her resignation. Call Supt. Stender with any questions.
6. Public input regarding meeting agenda.  
The Chair will request comments from the audience regarding actions on agenda

items from tonight's Board meeting.

7. Adjournment.