

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 Working Session
Monday, June 9, 2014
Board Room, Roosevelt 104, 4:30 PM

AGENDA

1. Call to Order of Working Session
The Chair will call the working session 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.**
2. Pledge of Allegiance
The Chair will ask the members and audience to face the flag for the Pledge of Allegiance.
3. Review 2014-2015 preliminary budget
Mr. Aune will review the preliminary 2014-2015 budget. This will be the first review of the budget by the school board. We are still making adjustments to the budget and will bring a revised budget to the school board for approval on June 23.
4. Discuss piloting four year old program
There will likely be space at Parkview to pilot one section of an all day every day four year old program. I will review this with the school board for their consideration.
5. Discuss Curriculum and Testing Director position
This warrants discussion. With the many state and federal mandates it is a challenge to address our curriculum and testing needs. I will present information on the intent and vision of this limited position.
6. Review collaborative process
Review and discussion of the collaborative process and what was learned and how we proceed.
7. Discuss facility planning for Parkview, Roosevelt, and high school

As a result of the failed collaborative effort, how should the district proceed in addressing facility needs?

8. Discuss Superintendent evaluation process

The School Board conducts an annual evaluation of the superintendent.

Discussion on the evaluation and process.

9. Discuss policy to address school closing and contracted days

Discuss how the District wants to address staff when school is closed. Two legal counsels have advised the District that it is not liable, however, anyone can sue for any reason with or without cause. I recommend the District pass a policy requiring licensed staff to report to work on days school is closed and to give the superintendent latitude to determine what time staff shall report to complete the contracted day.

10. Schedule working session to conduct goal setting session

The District annually sets goals and this year, it is important to have defined goals for teacher evaluation and the World's Best Workforce. Please bring your calendar so we review and schedule a date to conduct a goal setting session.

11. Other

12. Adjournment