

**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 Eveleth-Gilbert, MIB & Virginia Collaborative Committee
Monday, February 10, 2014
Northeast Service Cooperative, Mt. Iron MN, 4:00 PM**

AGENDA

1. Call to order 4:00 P.M.
Virginia Director Tim Riordan will call the meeting to order.
2. Introduction of Committee Members.
3. Roll call.
Virginia Director Tim Riordan will request roll call.
4. Designate Committee Chairperson.
5. Approve Agenda.
Opportunity to add or remove items from the agenda.
6. Review Joint Powers Agreement.
Attorney John Colosimo will review the purpose of this Joint Powers Agreement.
This Joint Powers Agreement is for the purpose of working with the legislators on the legislative process. The review will be conducted via phone conference.
7. Discussion on Minnesota Statutes for collaboration and colocation.
Review Minnesota Statutes that allow for reorganization.
8. Project budget and equitable cost distribution.
Tentative total budget of \$100,000. Determine equitable cost distribution for services.
9. Establish communications process to Gary Cerkenik, Bruce Miles, and Duke Skorich.
10. Public forums with Dr. Bruce Miles.
Update and discussion on the public forms.
11. Other.

12. Action Items.

Division of work.

13. Public comment.

Public will be given time to ask questions if time permits.

14. Adjournment 5:00 P.M.