

**VIRGINIA PUBLIC SCHOOLS  
411 SOUTH 5TH AVENUE  
VIRGINIA MN 55792**

**Special Meeting  
Monday, May 20, 2019 at 6:00 PM  
Board Room, Roosevelt 104**

**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 Relating to Canvassing Returns of Special Election.  
**ACTION**  
This is the final step to certify the election results.
5. Consider approving Resolution Relating to General Obligation School Building Bonds, Series 2019A.  
**ACTION-ROLL CALL VOTE**  
Attached is the parameters resolution that the board will need to take action on at the May 20, 2019 Special Meeting. The resolution states that we will take bids at a future date (which we expect to be 6/25/19) for the bonds, and that on that date, if the low interest rate bid is below 4.5%, the Superintendent OR Business Manager, AND any board officer may accept that low bid (2 signatures total). We expect the rate to be lower than 4.5%, but that just gives it a little cushion and is a round number.
6. Meeting Announcements:
  6. 1. Working session is scheduled for **Tuesday**, May 28, 2019 at 6:00 P.M. in the Board Room, Roosevelt 104.
  6. 2. The next regular meeting is scheduled for Monday, June 10, 2019, at 6:00 P.M. in the Board Room, Roosevelt 104.

7. Adjournment.

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