

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

**Joint Powers Board Meeting
Monday, September 16, 2019 at 6:00 PM
Northeast Service Cooperative, 5525 Emerald Ave, Mt. Iron, MN
55768**

AGENDA

1. Call Joint Powers Board meeting to order.
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.**
2. Pledge of Allegiance.
3. Roll Call.
4. Agenda Additions/Deletions.
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.
5. Visitor Input.
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. The Board Chair will direct questions to the superintendent or the appropriate staff for discussion after the meeting
6. Approve Agenda.
7. Approve Treasurer's Report for the Month of July and August.
8. Approve Minutes from Meeting on August 26, 2019.
9. NEW BUSINESS
 9. 1. Approve Second Reading of Policies.
ACTION
The administration recommends the Board approves the second reading of the enclosed policies.
 9. 1. 1. 102 Equal Educational Opportunity
 9. 1. 2. 202 School Board Officers

- 9. 1. 3. 203 School Board Procedures
- 9. 1. 4. 206 Public Participation in School Board Meetings
- 9. 1. 5. Code of Ethics
- 9. 1. 6. Out of State Travel by School Board Members
- 9. 1. 7. Equal Employment Opportunity
- 9. 1. 8. Disability Nondiscrimination
- 9. 1. 9. Public and Private Personnel Data
- 9. 1. 10. Family and Medical Leave
- 9. 1. 11. Expense Reimbursement
- 9. 1. 12. Harassment and Violence
- 9. 1. 13. Chemical Use and Abuse
- 9. 1. 14. Drug Free Workplace
- 9. 1. 15. Tobacco Free Environment
- 9. 1. 16. School District Curriculum and Instruction
- 9. 1. 17. Curriculum Development
- 9. 1. 18. School District System Accountability
- 9. 1. 19. Credit for Learning
- 9. 1. 20. Student Transportation Safety
- 9. 1. 21. Uniform Grant Guidance
- 9. 1. 22. Public Data Requests
- 9. 1. 23. Visitors to School District Building and Sites

9. 2. Approve School Names, Colors and Mascot.

ACTION

The AD's in each district will present a plan to find a new school name, colors and mascot, which included a survey prepared by Josten's. The administration recommends the Board approve the plan.

9. 3. Approve Merger Plan for 7-12 Activities.

ACTION

The AD's in each district will present a plan to merge 7-12 activities over the course of the next three years. The administration recommends the Board approves the plan.

10. DISCUSSION

10. 1. Update from Kraus-Anderson and Cunningham.

The Board will hear a site plan update and view the latest schematic design.

10. 2. Final Delineation Report. Site A and B.

A representative from Kimley-Horn will be present to give the Board an overview of the delineation report that was completed on site A and B.

10. 3. Elementary Schools and Capacity.

Cunningham will be present to give the Board information on elementary school size and the impact on budget and schedule.

10. 4. Upcoming Tours of Other Schools.

The Board will hear from the superintendents on upcoming school tours.

10. 5. School Business Coordinator.

Interviews were conducted on 9/12/19. The Board will hear an update on the progress from the superintendents.

10. 6. Land Acquisition.

The Board will hear an update from the superintendents and Kraus-Anderson on the progress of land acquisition on Site A and B.

11. Adjournment.