

Virginia Community Unity School District No 64
Virginia, Illinois 62691
Regular Board Meeting
DISTRICT MEDIA CENTER
March 16, 2015 @ 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Reception of Visitors and Public Comment
- IV. Addition/Deletion to Agenda
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of regular meeting of February 17, 2015.
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
 - F. Approval of Construction Expense Report and related transfers.
- VI. Building Project Update
 - A. Any action as a result of the building project update.
- VII. Action Items
 - A. IHSA Membership Renewal
 - B. Resignation of certified staff.
 - C. Approve FY 2015-2016 school calendar
 - D. Address tenure status for qualifying teachers
 - E. Discussion/Action on Jr. High Baseball/Softball Co-op
 - F. Discussion/action about e-cigarette usage on campus
 - G. Permanent transfer from Working Cash OR Interfund Loan
- VIII. Elementary Principal Report
- IX. Jr./Sr. High Principal Report
- X. Items for Discussion
 - A. FOIA Report
 - B. Vision 20/20 Discussion of topics under "Highly Effective Educators"
- XI. Executive Session [ILCS 120/2 (c)(1)]
- XII. Closed session to consider employment, compensation, discipline, performance or dismissal of certified, and non-certified employees. Action on Closed Session Items
- XIII. Adjournment