

Virginia Community Unity School District No 64
Virginia, Illinois 62691
Regular Board Meeting
DISTRICT MEDIA CENTER
March 20, 2017 @ 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 21, 2017
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
- VI. Executive Session [ILCS 120/2 (c)(9)(10)]Closed session to consider student disciplinary cases, and the placement of individual students in special education programs and other matters relating to individual students.
- VII. Action Items
 - A. IHSA Membership Renewal
 - B. Acceptance of staff resignations
 - C. Approve FY 2017-2018 school calendar
 - D. Teacher tenure report
- VIII. Elementary Principal Report
- IX. Jr./Sr. High Principal Report
- X. Items for Discussion
 - A. Superintendent Search
 - B. FY '17 Budget update
 - C. Legal fees
 - D. Damage to Crow's Nest
- XI. Executive Session [ILCS 120/2 (c)(1)]Closed session to consider employment, compensation, discipline, performance or dismissal of certified, and non-certified employees.
 - A. Action from any business resulting from closed session
- XII. Adjournment