

Virginia Community Unit School District
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
January 17, 2017
Regular Board Meeting
7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors/Public Comment
- V. Additions/Deletions to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of regular meeting of December 16, 2016, and Curriculum Committee meeting of January 13, 2017
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
- VII. Action Items
 - 1. Discussion and possible action on Intergovernmental Agreement with City of Virginia
 - 2. Approve hire of Illinois Association of School Boards to conduct administrative search for district superintendent.
 - 3. Request for use of facilities
- VIII. Elementary Principal Report
- IX. Jr/Sr High Principal Report
- X. Items for Discussion
 - 1. Scholastic Bowl moderator pay
 - 2. Senior Project
- XI. Executive Session [ILCS 120/2(c)(1)] The appointment, employment, compensation, discipline, performance, or dismissal of certified or non-certified employees.
- XII. Adjournment