

Virginia Community Unit School District
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
January 25, 2016
Committee of the Whole

6:00 PM

- I. Call to Order
- II. Roll Call
- III. Discussion RE: Track/Other Construction Issues
- IV. Discussion RE: Bus sale/lease
- V. Discussion RE: Policy Changes(elementary promotion/online dual credit/HS English Dept. Scope and sequence
- VI. Adjourn Committee

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 14, 2015
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
- VII. Action Items
 - 1. Approve policy changes as presented by Curriculum Committee(elementary promotion policy/online dual credit policy/HS English Dept. Scope and Sequence)
 - 2. Approve new bus lease agreement
 - 3. Approve action on construction items
 - 4. Approve 3 year District Strategic Plan
 - 5. Approve band trip to St. Louis on Friday April 30th.
- VIII. Elementary Principal Report
- IX. Jr/Sr High Principal Report
- X. Items for Discussion
 - 1. School Design Award
 - 2. IASB Two Rivers Division Spring Meeting March 8 @ Waverly
 - 3. Jr High Girls Basketball
- XI. Executive Session [ILCS 120/2(c)(1)] The appointment, employment, compensation, discipline, performance, or dismissal of certified or non-certified employees.
- XII. Executive Session Action Items – If needed.
- XIII. Adjournment