

Virginia Community Unit School District No. 64  
Virginia, Illinois 62691  
Regular Board Meeting  
October 19, 2015, 7:00pm  
MEDIA CENTER

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors and Public Comment
- V. Additions/Deletion to Agenda
- VI. Consent Agenda
  - A. Approval of the Agenda
  - B. Approval of the Minutes of the Regular Board Meeting September 21, 2015.
  - C. Approval of the Bills
  - D. Approval of Payroll Report
  - E. Approval of Financial Report
- VII. Student Discipline Matter
- VIII. Executive Session [ILCS 120/2(c)(9)] Student disciplinary cases.
- IX. Construction Update
  - A. Any action necessary related to building construction
    - 1. Tennis court project
    - 2. Track project
- X. Elementary Principal Report
- XI. Jr./Sr. High School Principal Report
- XII. Action Items
  - A. Accept and Approve FY 2015 Audit by Pehlman & Dold, PC
  - B. Board Policy Changes – Second Reading 2:160; 2:160E; 2:260; 2:260AP1; 4:50; 4:170AP6; 4:170E1; 5:50; 5:170; 5:270; 5:290; 6:15E; 6:140; 6:140AP; 7:10; 7:40; 7:90; 7:190AP5; 7:190AP6; 7:220; 7:220AP; 7:310; 7:325; 7:325E; 8:10; 8:80.
  - C. Approve Jr. High boys and girls track with Triopia
  - D. Approve District Title I Plan
  - E. Appoint Representative to IASB Delegate Assembly-Discussion of Resolutions as needed.
- XIII. Discussion Items
  - A. October 22<sup>nd</sup>, 5:30pm –IASB Fall Dinner Meeting
  - B. Pledge of Allegiance
- XIV. Executive Session [ILCS 120/2 (c)(1)] to consider employment, compensation, discipline, performance or dismissal of certified and non-certified employees.
- XV. Adjourn