

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
December 17, 2018
7:00 PM

Tax Levy Hearing

1. Call to Order
2. Public Comment
3. Adjournment

REGULAR BOARD MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Teacher Spotlight – Melissa Stauffer
- VI. Addition/Deletion to Agenda
- VII. Executive Session (ILCS 120/2/(c) 9) To consider a student disciplinary case
- VIII. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of November 19, 2018
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- IX. Discussion Items
 - A. III Chicago Conference
- X. Action Items
 - A. Approve Morgan Hauser as volunteer coach for JH Girls' Volleyball for 2018-2019 season
 - B. Second reading and adoption of Policy update 6:135 – Accelerated Placement Program
 - C. Approve 2018 Tax Levy as presented
 - D. Approve application for tax abatement grant through ISBE
 - E. Resolution transferring funds from the school facility occupation tax fund of the District, to the bond and interest fund of the District and abating the tax heretofore levied to pay debt service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District.
- XI. Administrative Reports
 - A. Principal Report
 - B. Superintendent
- XII. Executive Session [ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
 - A. Action from executive session

Adjournment