

Virginia Community Unit School District
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
TUESDAY February 17, 2015

COMMITTEE OF THE WHOLE
6:00PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Discussion of district goals and Illinois Vision 20/20 Integration
- V. Public Comment
- VI. Adjourn Committee of the Whole

REGULAR BOARD MEETING
7:00PM

- VII. Call to Order
- VIII. Roll Call
- IX. Reception of Visitors/Public Comment
- X. Addition/Deletion to Agenda
- XI. Public Comment
- XII. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of regular meeting of January 19, 2015
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
 - F. Approval of Construction Expense Report and related transfers.
- XIII. Building Project Update
 - A. Discuss/Award bid for playground project
- XIV. Action Items
 - 1. Possible action on purchase of a new bus
 - 2. Extra-curricular committee report/recommendation
- XV. Elementary Principal Report
- XVI. Jr/Sr High Principal Report
- XVII. Items for Discussion
 - 1. Information on new fuel contract
 - 2. Teacher tenure process/procedure
- XVIII. Executive Session [ILCS 120/2 (c) (1) to consider employment, Compensation, discipline, performance or dismissal of certified and/or non-certified employees.-
 - 1. Action Items Following Executive Session
 - a. Action regarding employment of non-certified staff
- XIX. Adjournment