

Virginia Community Unit School District
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
Monday, February 22, 2016

REGULAR BOARD MEETING
7:00PM

- I. Call to Order
- II. Roll Call
- III. Reception of Visitors/Public Comment
- IV. Addition/Deletion to Agenda
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of regular meeting of January 25, 2016; Finance Committee Meeting of February 4, 2016; Extra Curricular Committee Meeting of February 10, 2016
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
- VI. Action Items
 - A. Approve the Master Agreement for Transfer of Employee from SASSED to Virginia CUSD #64 as a Reduction in the special education programs of SASSED.
 - B. Approve the Intergovernmental and Joint Agreement between SASSED, Virginia CUSD #64, the SASSED Education Association, and the Virginia Education Association.
 - C. Approval of a Jr. High Golf Club
 - D. Approval of co-op for Jr. High Girls Basketball with Triopia and Meredosia
 - E. Approval of construction related expenses
 - F. Approve PBIS Trip to Six Flags April 29, 2016
- VII. Elementary Principal Report
- VIII. Jr/Sr High Principal Report
- IX. Items for Discussion
 - A. Strategic Plan Update
 - B. FY'17 School Calendar
- X. Executive Session [ILCS 120/2 (c) (1)]to consider employment, Compensation, discipline, performance or dismissal of certified and/or non-certified employees.
- XIX. Adjournment