

Virginia Community Unit School District #64
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
January 21, 2015
Committee of the Whole



6:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Discussion RE: Athletic Cooperative with Triopia and Meredosia/Chambersburg
- V. Discussion RE: Letter from A/C Central Regarding Athletic Cooperative
- VI. Reception of Visitors/Public Comment
- VII. Adjourn Committee

Regular Board Meeting

7:00 PM

- 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 December 15, 2014
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
 - F. Approval of Construction Expense Report and related transfers.
- VI. Building Project Update/Action
- VII. Action Items
 1. Approve second reading of Board Policy changes: 2:260; 5:185; 5:185-AP; 5:220; 5:250; 6:20; 6:60; 6:60-AP; 6:110; 6:280; 6:280-AP; 6:300; 6:300-E2; 6:310; 6:340; 7:20; 7:50; 7:50-AP; 7:100; 7:180; 7:190; 7:270.
 2. Approve board resolution RE: Vision 20/20
 3. Action on sports cooperative agreement
- VIII. Principal Report
- IX. Assistant Principal Report
- X. Items for Discussion
 1. FOIA Report
 2. Acknowledge Anna Herzberger – Virginia Alumna...Publication
 3. IASB Annual Conference – Delegate Assembly update
 4. Legislation on IASB Position Statement 7.04
- XI. Executive Session Action Items [ILCS 120/2(c)(1)] The appointment, employment, compensation, discipline, performance, or dismissal certified or non-certified employees. **IF NEEDED**
 1. Any action as a result of executive session discussion
 2. Hire boys high school track coach.
- XIII. Adjournment