

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
Regular Board Meeting Agenda
April 18, 2016 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors and Public Comment
- V. Additions/Deletions to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of the Finance Committee Meeting of March 1, 2016; Regular Board meeting of March 14, 2016; and Special Board Meeting of March 30, 2016.
 - C. Approval of Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Reports
 - F. Approval of Construction Expense Report and related transfers
- VII. Action Items
 - A. Approve permanent inter fund transfer from Working Cash Fund to Education Fund, Operations and Maintenance Fund, and/or Transportation Fund.
 - B. Accept Resignation Letter
 - C. Approve Maternity Leave
 - D. Accept and acknowledge letter from VEA for intent to bargain
 - E. Approve re-application for non-resident tuition waiver that expires in 2017
 - F. Authorize administration to issue a RFP (Request for Proposal) for procurement agent for the purchase of perishable foods and perishable beverages, as presented and recommended by the Superintendent
 - G. Approve cancellation of health insurance contract with Egyptian Trust effective July 1, 2016.
 - H. Approve semi-monthly payment of non-certified employees effective July 1, 2016 as per Illinois Labor Act.
- VIII. Discussion Items
 - A. Review Goal One of Strategic Plan – Student Growth and Achievement
 - B. First reading of proposed board policy updates-To be presented for approval at regular May board meeting.
 - C. Construction update
 - D. Big Brothers/Big Sisters program
- IX. Elementary Principal Report
- X. Jr/Sr High Principal Report
- XI. Executive Session [ILCS 120/2 (c)(1)] Closed session to consider employment, compensation, discipline, performance or dismissal of certified, and non-certified employees.
 - A. Hire non-certified staff
- XII. Adjournment