

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
June 15, 2015
7:00 PM

REGULAR BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Reception of Visitors and Public Comment
- IV. Addition/Deletion to Agenda
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of May 18, 2015; and Curriculum Committee Meeting of June 3, 2015.
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
 - F. Approval of Construction Expense Report and related transfers
- VI. Executive Session [ILCS 120/2/(c) (9)&(10)] Student disciplinary cases and the placement of individual students in special education programs and other matters relating to individual students.
- VII. Building Project Update
 - 1. Any action necessary regarding the building project
- VIII. Action Items
 - 1. Approve Policy Revisions-First Reading –
 - 2. Approve Amended FY '15 Budget
 - 3. Adopt Prevailing Wage Resolution
 - 4. Approve Parent/Student Handbook for FY '16
 - 5. Approve Staff Handbook for FY '16
 - 6. Discuss/Approve Curricular Changes resulting from Curriculum Committee of June 3, 2015.
 - 7. Approve coaching positions for FY '16
 - 8. Approve transfer from Capitol Projects fund to Operations and Maintenance
- IX. Executive Session [ILCS 120/2/ (c)(1)&(2)] to consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff, and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- X. Action on items from Executive Session
 - 1. Hire certified staff
 - 2. Hire Non-certified staff
- XI. Adjournment