Virginia Community Unit School District No. 64

Virginia, Illinois 62691

Regular Board Meeting

VIRGINIA DISTRICT MEDIA CENTER

June 17, 2019

7:00 PM

REGULAR BOARD MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reception of Visitors and Public Comment
5. Addition/Deletion to Agenda
6. Consent Agenda
7. Approval of Agenda
8. Approval of Minutes of the Regular Board Meeting of May 20, 2019
9. Approval of Bills Report
10. Approval of the Payroll Report
11. Approval of the Financial Report
12. Discussion Items
    1. Backpack Blessings Program
    2. IASB Region Meeting
    3. Prevailing Wage
    4. 2019-2020 School Calendar
13. Action Items
14. First Reading of policies 2:20, 4:30, 4:100, 4:110, 4:150, 4:160, 5:330, 6:15, 6:185
15. First Reading of Extra-curricular handbook for 2019-2020
16. Approve Student/Parent Handbook for 2019-2020
17. Designate Excess Property
18. Approve repair work on HVAC with Henson Robinson
19. Authorize Supt. DePatis to accept bids for Ag Room Renovation in accordance with board policy and procedures.
20. Approve additional lighting upgrade
21. Accept resignation from Amy Haberman
22. Re-hire staff for 2019-2020
23. Administrative Reports
    1. Principal Report
    2. Superintendent
24. Executive Session [ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
    1. Action from executive session
       1. Music teacher
       2. Business classes
       3. School nurse

Adjournment