

Virginia Community Unit School District No. 64  
Virginia, Illinois 62691  
Regular Board Meeting  
VIRGINIA DISTRICT MEDIA CENTER  
June 20, 2016  
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 16, 2016; Curriculum Committee Meeting of June 13, 2016; and Finance Committee Meeting of June 13, 2016
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VI. Action Items
  - 1. Adopt Prevailing Wage Resolution for FY '17
  - 2. Approve Parent/Student Handbook changes for FY '17
  - 3. Approve coaching positions for FY '17
  - 4. Approve regular board meeting dates for FY '17
  - 5. Approve transfer from Education fund to Debt Service Fund - \$12,500
  - 6. Approve final FY '17 budget
  - 7. Discuss/Approve the Referendum Resolution Calling for and Providing for the Holding of an Election in Virginia CUSD #64, Pursuant to (105 ILCS 5/10-10.5)
  - 8. Discuss/Approve Cross Country Co-op with Beardstown
  - 9. Review of and potential Action on bid(s) for parking lot(s) &/or roadwork &/or track
- VII. Discussion Items
  - 1. State finances and affect on budget
  - 2. Waiver renewal update – waiver of tuition for full time employees.
- VIII. 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.
- IX. Action on items from Executive Session
  - 1. Hire certified staff
  - 2. Discontinuation of Maintenance Director Position as of June 30, 2016
  - 3. Termination of current Maintenance Director
  - 4. Approve addition to Appendix-A of Collective Bargaining Agreement
  - 5. Any other business resulting from Executive Session
- X. Adjournment