

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
MEDIA CENTER
July 14, 2015
7:00 PM

- 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 June 15, 2015; Special Board Meeting of June 24, 2015; and Finance Committee Meeting of July 6, 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. Building Project Update
 - 1. Approve any action related to the building project.
- VII. Action Items
 - 1. Approve board policy changes-SECOND READING: 2:250; 2:250-AP1; 2:250-AP2; 3:40; 3:50; 3:60; 4:45; 4:175; 5:40; 5:120; 5:120-AP1; 5:120-E1; 5:180; 5:220-AP; 5:270; 5:290; 5:330; 6:15; 6:15-AP; 6:40; 6:120-AP1; 6:170-AP3.
 - 2. Resignation of JH Cheerleading Coach
- VIII. Principal Reports
 - 1. Elementary Principal Report
 - 2. Jr./Sr. High School Principal Report
- IX. Items for Discussion
 - 1. Methodist Church Request for Use of Facilities
 - 2. Consider the tentative budget for the 2015-2016 school year
 - 3. District Van condition.
- X. Executive Session [ILCS 120/2/ (c)(1)] to consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
- XI. Action on items from Executive Session
 - 1. Consider non-certified staff compensation
 - 2. Approve administrative contract
 - 3. Hire non-certified staff
- XII. Adjournment