

Virginia Community Unit School District No. 64  
Virginia, Illinois 62691  
Regular Board Meeting  
MEDIA CENTER  
July 18, 2016  
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 20, 2016
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VI. Action Items
  - 1. Accept resignation of Chris Jones and Laura Morrison
  - 2. Discuss/Approve Cross Country Co-op with Beardstown
  - 3. Authorize superintendent to begin work on FY '17 budget
- VII. Items for Discussion
  - 1. District Vans
  - 2. Track Project update
  - 3. Parking on Morgan street
  - 4. Other physical plant projects
- VIII. Executive Session [ILCS 120/2/ (c)(1)] to consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff.
- IX. Action on items from Executive Session
  - 1. Hire certified staff
- X. Adjournment