## Virginia Community Unit School District No. 64

Virginia, Illinois 62691

MEDIA CENTER

August 15, 2016

**Public Hearing** 

7:00PM

- I. Public Hearing regarding renewal of Waiver for Non-Resident Tuition of District Employees (105 ILCS 5/10-20.12a)
  - a. Explanation
  - b. Public Comment
- II. Adjourn Public Hearing

## Regular Board Meeting

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors and Public Comment
- V. Addition/Deletion to Agenda
- VI. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of the Minutes of the Regular Board Meeting July 18, 2016 and Extra Curricular Committee Meeting of July, 29, 2016
  - C. Approval of the Bills
  - D. Approval of Payroll Report
  - E. Approval of Financial Report
- VII. Action Items
  - 1. Approve 2016-2017 Application for Recognition of Schools
  - 2. Approve tentative budget for FY '17 school year
  - 3. Set public hearing date and time for FY '17 Budget
  - 4. Approve Treasurer's bond for Bridget Krause
  - 5. Approve submission of the waiver for Non-Resident Tuition of District Employees to the State Board for consideration and action
  - 6. Approve treasurer's bond for Bridget Krause
- VIII. Elementary Principal Report
- IX. Ir/Sr High Principal Report
- X. Items for Discussion
  - A. 2016-2017 Enrollment
  - B. Property
- XI. Executive Session [ILCS 120/2 (c) (1)] to consider employment, compensation, discipline, performance or dismissal of certified and non-certified employees
  - 1. Employ certified staff.
  - 2. Employ non-certified staff.
  - 3. Any other business to come out of executive session
- XII. Adjournment