

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
MEDIA CENTER
August 17, 2015
7:00 PM

- 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 14, 2015
 - C. Approval of the Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Report
 - F. Approval of Construction Expense Report and related transfers
- VII. Building Project Update
 - 1. Action on any designated building project item.
- VIII. Action Items
 - 1. Approve 2015-2016 Application for Recognition of Schools
 - 2. Set FY '15 Budget Public Hearing for September 21, 2015 at 7:00pm.
 - 3. Discussion/Action on crossing guards
 - 4. Approve Hazardous Route Plan
- IX. Elementary Principal Report
- X. Jr/Sr High Principal Report
- XI. Items for Discussion
 - A. 2015-2016 Enrollment
 - B. District Improvement Plan – **Shared Accountability**
- XII. 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.
- XIII. Adjournment