Virginia Community Unit School District No. 64

Virginia, Illinois 62691

Regular Board Meeting

VIRGINIA DISTRICT MEDIA CENTER

August 19, 2019

7:00 PM

REGULAR BOARD MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Reception of Visitors and Public Comment
5. Addition/Deletion to Agenda
6. Consent Agenda
7. Approval of Agenda
8. Approval of Minutes of the Regular Board Meeting of July 22, 2019
9. Approval of Bills Report
10. Approval of the Payroll Report
11. Approval of the Financial Report
12. Discussion Items
    1. Fundraising
13. Action Items
14. First Reading of policies 2:110; 2:140; 2:140-E; 2:230; 4:20; 5:180; 6:40; and 6:340
15. Approve purchase of tractor
16. Administrative Reports
    1. Principal Report
    2. Superintendent
17. Executive Session [ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
    1. Action from executive session
       1. Personal Aid
       2. JH Boys Track
       3. Approve FMLA Leave

Adjournment