

Virginia Community Unit School District No. 64 Virginia, Illinois 62691
Regular Board Meeting/FY 2016 Budget Hearing
September 19, 2016, 7:00pm
VIRGINIA CUSD #64 MEDIA CENTER

FY 2017 BUDGET HEARING

- I. Call To Order
- II. Conduct Budget Hearing-Presentation of FY 2017 Budget
- III. Public Comment
- IV. Adjourn Hearing

REGULAR BOARD MEETING

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors and Public Comment
- V. Additions/Deletion to Agenda
- VI. Consent Agenda
- VII. Approval of the Agenda
 - A. Approval of the Minutes of the Extra-Curricular Committee Meeting of July 29,2016; Minutes of the Regular Board Meeting August 15, 2016; and Finance Committee Meeting of September 15, 2016
 - B. Approval of the Bills
 - C. Approval of Payroll Report
 - D. Approval of Financial Report
- VIII. Elementary Principal Report
- IX. Jr/Sr High Principal Report
- X. Discussion Items
 - A. First Reading of Proposed Board Policy Changes-2:70; 2:70-E; 2:120-E1; 2:120-E2; 2:240-E1; 2:240-E2; 2:240-E3; 3:70-AP; 6:100; 7:10; 7:10-E; 7:270; 8:90; 8:110
 - B. Two Rivers Division Meeting – Oct. 22 at Hamilton’s @ 6pm.
 - C. Board Elections
 - D. Strategic Plan Goal #4 – Highly Qualified and Dedicated Employees
- XI. Action Items
 - A. Approve Updated Risk Management Plan
 - B. Approval of the FY 2017 School District Budget
 - C. Approve FFA National Convention trip to Louisville, KY; Oct. 19-22
 - D. Approve disposal of recorded executive session minutes of: 1/19/2010; 1/24/2011; 2/22/2011; 3/15/2011; 3/21/2011; 4/18/2011; 6/16/2011; 6/20/2011; 7/18/2011; 8/15/2011; 9/19/2011; 10/18/2011; 11/21/2011; 12/20/2011; 1/23/2012; 2/27/2012; 3/26/2012; 4/5/2012; 4/23/2012; 5/21/2012; 5/30/2012; 6/12/2012; 6/13/2012; 7/23/2012; 8/20/2012; 9/17/2012; 10/15/2012; 10/30/2012; 2/18/2013; 4/22/2013; 6/12/2013; 6/17/2013; 7/15/2013; **8/19/2013; 9/16/2013; 11/18/2013; 12/16/2013; 2/18/2014; 2/27/2014; 3/17/2014; 5/19/2014; 6/16/2014; 7/21/2014; 8/13/2014; 9/15/2014; 9/16/2014; 10/21/2014; 12/15/2014; 2/17/2015.**
 - E. District Property – Real and Personal
- XII. Executive Session [ILCS 120/2 (c)(1)] to consider employment, compensation, discipline, performance or dismissal of certified and non-certified employees.
 - A. Any action resulting from closed session.
- XIII. Adjourn