

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting/
FY 2016 Budget Hearing
September 21, 2015, 7:00pm
VIRGINIA CUSD #64 MEDIA CENTER

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Board of Education announces that the Budget Hearing is now open
 - A. Presentation of the Budget
 - B. Questions and comments from the Board and the Public
 - C. Board President closes the Budget Hearing
- V. Reception of Visitors and Public Comment
- VI. Additions/Deletion to Agenda
- VII. Consent Agenda
 - A. Approval of the Agenda
 - B. Approval of the Minutes of the Regular Board Meeting August 17, 2015 and Special Board meeting of August 27, 2015 and Special Board Meeting of September 2, 2015.
 - C. Approval of the Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Report
- VIII. Construction Update
 - A. Track Project Update
 - B. Any action necessary related to building construction
- IX. Elementary Principal Report
- X. Jr/Sr High Principal Report
- XI. Discussion Items
 - A. First Reading of Proposed Board Policy Changes-2:160; 2:160E; 2:260; 2:260AP1; 4:50; 4:170AP6; 4:170E1; 5:50; 5:170; 5:270; 5:290; 6:15E; 6:140; 6:140AP; 7:10; 7:40; 7:90; 7:190AP5; 7:190AP6; 7:220; 7:220AP; 7:310; 7:325; 7:325E; 8:10; 8:80.
 - B. Two Rivers Division Meeting – Oct. 22 at Hamilton’s @ 6pm.
- XII. Action Items
 - A. Approval of the 2015-2016 School District Budget
 - B. Approve FFA National Convention trip to Louisville, KY-Oct. 28-31.
- XIII. Executive Session [ILCS 120/2 (c)(1)] to consider employment, compensation, discipline, performance or dismissal of certified and non-certified employees.
 - A. Hire Certified staff.
 - B. Hire non-certified staff.
 - C. Any other action resulting from closed session.
- XIV. Adjourn