Virginia Community Unit School District No. 64

Virginia, Illinois 62691

Regular Board Meeting

VIRGINIA DISTRICT MEDIA CENTER

October 15, 2018

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. Teacher Spotlight – Stacy McQueen
6. Addition/Deletion to Agenda
7. Consent Agenda
8. Approval of Agenda
9. Approval of Minutes of the Regular Board Meeting of September 17, 2018
10. Approval of Bills Report
11. Approval of the Payroll Report
12. Approval of the Financial Report
13. Discussion Items
    1. Master Board Member
    2. COOP Meeting
14. Action Items
15. Accept Annual Financial Report for FY18
16. Appoint Delegate for III Chicago Conference
17. Administrative Reports
    1. Principal Reports
    2. Superintendent
18. Executive Session [ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff. (8) Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or reasonably potential danger to the safety of employees, student, staff, the public or public property.
19. Action on items from Executive Session
20. Actions resulting from closed session
    1. Approve Bass Fishing coach(es)

Adjournment