

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
Regular Board Meeting Agenda
April 17, 2017
7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors and Public Comment
- V. Additions/Deletions to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of the Regular Board meeting of March 20, 2017; Special Board Meeting of March 21, 2017; Special Board Meeting of April 1, 2017; Special Board Meeting of April 6, 2017.
 - C. Approval of Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Reports
- VII. Action Items
 - A. Approve permanent inter fund transfer from Working Cash Fund to Education Fund, Operations and Maintenance Fund, and/or Transportation Fund.
 - B. Approve updated Job Descriptions and Evaluations for district secretaries.
 - C. Approve change from Title I targeted school program to Title I school-wide program.
 - D. Determination of confidentiality of closed session minutes. – 2/18/2014 through 4/6/2017
 - E. Approve Destruction of verbatim closed session minutes. – 2/18/2014 through 6/15/2015
 - F. Approve 4th grade trip to Shriner's Hospital in St. Louis
- VIII. Discussion Items
 - A. First reading of proposed board policy updates-To be presented for approval at regular May board meeting. – 2:100; 3:70; 4:15; 4:130E; 5:120; 5:230; 5:285; 5:300; 6:70; 7:100
 - B. Positive Behavior Incentive System (PBIS)
 - C. Board Reorganization Meeting
 - D. VEA Negotiations
- IX. Elementary Principal Report
- X. Jr/Sr High Principal Report
- XI. Executive Session [ILCS 120/2 (c)(1)] Closed session to consider employment, compensation, discipline, performance or dismissal of certified, and non-certified employees.
 - A. Employment of New District Superintendent
- XII. Adjournment