

GVirginia Community Unit School District No. 64
Virginia CUSD #64 Media Center
Regular Board Meeting
December 14, 2015 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Truth-In-Taxation Hearing
 - 1. Board President Opens Hearing
 - 2. Public Comment
 - 3. Adjourn Hearing
- V. Reception of Visitors and regular board meeting public comment
- VI. Additions/Deletions to Agenda
- VII. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of Regular Board meeting of November 16, 2015
 - C. Approval of the Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Report
- VIII. Presentation by Laymon Carter
- IX. Executive Session: [ILCS 120/2 (c)(1)(10)] The placement of individual students in special education programs and other matters relating to individual students and the appointment, employment, compensation, discipline, performance or dismissal of specific employees.
- X. Elementary Principal Report
- XI. Jr/Sr High Principal Report
- XII. Action Items
 - 1. Approval of 2015 Tax Levy
 - 2. Resolution (i) transferring funds from the school facility occupation tax fund of CUSD #64, Cass and Morgan Counties, to the bond and interest fund of said School District, and (ii) abating the tax heretofore levied to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011B, of said School District.
 - 3. Approve treasurers bond for Christine Bulva.
 - 4. Second Reading-Board Policy Updates: 2:100; 2:150; 2:150-AP; 2:200; 2:220; 2:220-E2; 2:250-E2; 4:120-AP; 5:90; 5:100; 5:100-AP; 5:120-AP1; 5:185-AP; 6:15; 6:15-E; 6:50; 6:60; 6:160; 6:270; 6:280; 6:310; 6:315; 6:320; 6:340; 7:50; 7:50-AP; 7:100; 7:130; 7:140; 7:290; 7:290-AP; 7:300; 7:300-E1; 7:305; 7:340; 7:340-AP1; 7:340-AP1-E1; 8:30
 - 5. Hire of Non-Certified Staff
 - 6. Approve Senior Trip to Gatlinburg and Pigeon Forge, TN March 23-26.
- XIII. Items for Discussion
 - A. School Board Conference
 - B. Track and Parking update
 - C. District Strategic Plan
- XIII. Adjournment