

Virginia Community Unit School District No. 64
Virginia CUSD #64 Media Center
Regular Board Meeting
December 19, 2016 at 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors and regular board meeting public comment
- V. Additions/Deletions to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of Regular Board meeting of November 21, 2016
 - C. Approval of the Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Report
- VII. Elementary Principal Report
- VIII. Jr/Sr High Principal Report
- IX. Action Items
 - 1. Approval of 2016 Tax Levy
 - 2. Board Policy Updates-Second Reading and approval: 2:120; 2:125; 2:125-E1; 2:125-E2; 2:200; 2:220; 2:220-E1; 2:220-E2; 2:220-E4; 2:220-E5; 2:220-E6; 2:220-E7; 2:220-E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:310; 6:340; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 7:315; 8:30; 8:70
 - 3. 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.
 - 4. Approval of out of state conference for students.
- X. Items for Discussion
 - A. School Board Conference
 - B. Virginia Student Advisory Team (V-SAT)
- XI. Executive Session [ILCS 120/2 (c) (1)] to consider employment, compensation, discipline, performance, or dismissal of certified and non-certified employees
 - 1. Employ non-certified staff(if needed).
 - 2. Any other business to come out of executive session
- XII. Adjournment