

Virginia Community Unit School District
Virginia, Illinois 62691
VIRGINIA CUSD #64 MEDIA CENTER
Tuesday, February 21, 2017

REGULAR BOARD MEETING
7:00PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Acceptance of resignation of Board President's seat
- V. Election of Board President
- VI. Election of Board Vice President
- VII. Reception of Visitors/Public Comment
- VIII. Addition/Deletion to Agenda
- IX. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of regular meeting of January 17, 2017
 - C. Approval of the Bills
 - D. Approval of the Payroll
 - E. Approval of Financial Reports
- X. Action Items
 - A. Acceptance of resignations – Chris Phillips; Adam Childers
 - B. Approve senior trip request
 - C. New superintendent search update
- XI. Elementary Principal Report
- XII. Jr/Sr High Principal Report
- XIII. Items for Discussion
 - A. Two Rivers Career Education System Office potential re-location
 - B. Proposed school calendar for 2017-2018 school year.
 - C. Update on gravel, oil, chip work this summer
 - D. Update on state funding/legislation
- XIV. Executive Session [ILCS 120/2 (c) (1)]to consider employment, Compensation, discipline, performance or dismissal of certified and/or non-certified employees.
 - A. Any action resulting from closed session
- XV. Adjournment