

Virginia Community Unit School District No. 64  
Virginia CUSD #64 Media Center  
Regular Board Meeting  
December 17, 2014 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 17, 2014
  - C. Approval of the Bills
  - D. Approval of Payroll Report
  - E. Approval of Financial Report
  - F. Approval of Construction Expense Report and related transfers
- VIII. Building Project Update
  - 1. Action on any construction related items.
- IX. Elementary Principal Report
- X. Jr/Sr High Principal Report
- XI. Action Items
  - 1. Approval of 2014 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. Proposed Graduation Requirement Change
  - 4. Approve treasurers bond for Christine Bulva
- XII. Items for Discussion
  - 1. First Reading – Proposed Board Policy Changes: 5:185; 5:185-AP; 5:220; 5:250; 6:20; 6:60; 6:60-AP; 6:110; 6:280; 6:280-AP; 6:300; 6:300-E2; 6:310; 6:340; 7:50; 7:50-AP; 7:100; 7:270.
  - 2. Vision 20/20
  - 3. Recognition of Illinois State Scholars
  - 4. Goal Setting Discussion
  - 5. Discussion of Creating a Library Committee
  - 6. Intergovernmental Agreement Update
- XIII. Executive Session: [ILCS 120/2 (c)(1)]to consider employment compensation, discipline, performance or dismissal of certified and non-certified employees
  - 1. Hire of Certified Staff
- XIII. Adjournment