

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
April 15, 2019
7:00 PM

REGULAR BOARD MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Addition/Deletion to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of March 18, 2019
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. Summer help
 - B. Additional lighting
 - C. Board Reorganization
 - D. Fund raising
- VIII. Action Items
 - A. Approve field trip request for JH and HS band to Chicago on May 15, 2019
 - B. Approve continuation of Coop agreement with Triopia and Meredosia
 - C. Approve keeping all closed session minutes closed
 - D. Approve the destruction of all verbatim recordings of closed sessions prior to October 2017.
 - E. Approve the Consolidated District Plan.
- IX. Administrative Reports
 - A. Principal Report
 - B. Superintendent
- X. Executive Session [ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff. 9) Student disciplinary cases
 - A. Action from executive session

Adjournment