

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
January 22, 2018
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 December 18, 2017
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. III Chicago Conference
- VIII. Action Items
 - A. First reading of policy 6:240 – Field Trips and Recreational Trips
 - B. Resolution transferring funds from the school facility occupation tax fund of the District, to the bond and interest fund of the District and abating the tax heretofore levied to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011B, of the District.
 - C. Approve Diane Razo as JH girls track coach
 - D. Approve field trip for HS English and Sociology classes to St. Louis, MO to see Holocaust Memorial Museum on March 5, 2018
 - E. Approve trip for 4th grade to the Shriners' Hospital in St. Louis, MO on May 11, 2018.
- IX. Administrative Reports
 - A. Principal Reports
 - 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.
- XI. Action on items from Executive Session
- XII. Adjournment