

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
July 17, 2017
7:00 PM

REGULAR BOARD MEETING AGENDA

- I. Call to Order
- II. Roll Call
- III. Reception of Visitors and Public Comment
- IV. Addition/Deletion to Agenda
- V. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of June 19, 2017
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VI. Action Items
 - 1. Approve bid for Asphalt pavement of parking area
 - 2. Approve Concrete curbing for parking area
 - 3. Approve 2017-2018 Coaching assignments
 - 4. Approve maintenance agreement with Thermal Mechanics, Inc. (TMI)
 - 5. Approve First reading of policy 5:330
 - 6. Approve action for crow's nest
 - 7. Approve Extra-curricular handbook changes
- VII. Discussion Items
 - 1. Discuss track surfacing and field events
 - 2. Discuss administrative communications
 - 3. Discuss policy updates
 - 4. Discuss board training
 - a. New Board Member Training
 - b. Larry Dirks – July 27th
 - 5. Chicago School Board Conference – November 17-19, 2017
- VIII. Executive Session [ILCS 120/2/ (c)(1)&(2)] to consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff, and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
- IX. Action on items from Executive Session
 - 1. Approval of Collective Bargaining Agreement with VEA (if necessary)
 - 2. Hire certified staff
 - 3. Hire non-certified staff
 - 4. Any other business resulting from Executive Session
- X. Adjournment