## Virginia Community Unit School District No 64 Virginia, Illinois 62691 Regular Board Meeting DISTRICT MEDIA CENTER March 14, 2016 @ 7:00 PM

- 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 the Minutes of regular meeting of February 22, 2016, Finance Committee Meeting of March 1, 2016.
  - C. Approval of the Bills
  - D. Approval of the Payroll
  - E. Approval of Financial Reports
- VI. Action Items
  - A. IHSA Membership Renewal
  - B. Approve FY 2016-2017 school calendar
  - C. Address tenure status for qualifying teachers
  - D. Approve 8th Grade Field Trip to St. Louis, MO May 3, 2016
  - E. Approve Freshman Class Trip to St. Louis, MO April 13, 2016
  - F. Send Official Communication to WIVC School Boards
- VII. Elementary Principal Report
- VIII. Jr./Sr. High Principal Report
- IX. Items for Discussion
- X. Executive Session [ILCS 120/2 (c)(1)] Closed session to consider employment, compensation, discipline, performance or dismissal of certified, and non-certified employees.
  - A. Action on Closed Session Items
    - 1. Non-Certified non-renewals
    - 2. Certified non-renewals
    - 3. Hire of certified staff
- XII. Adjournment