

Virginia Community Unit School District No. 64

Virginia, Illinois 62691

VIRGINIA CUSD #64 MEDIA CENTER

Agenda

May 15, 2017

7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Reception of Visitors and Public Comment
- V. Additions/Deletions to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of the Minutes of the Regular Board meeting of April 17, 2017; and the Special Board Meeting of May 1, 2017.
 - C. Approval of Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Reports.
 - F. Approve Board Policy Changes(Second Reading); 2:100; 3:70; 4:15; 4:130E; 5:120; 5:230; 5:285; 5:300; 6:70; 7:100
- VII. Action Items
 - A. Approval of the final 2016-2017 school calendar.
 - B. Approve Treasurer's Bond for Bridget Krause-School Treasurer
 - C. Accept resignation
 - D. Renew Jr High Softball Cooperative Agreement with Triopia and Meredosia-Chambersburg through the IESA.
 - E. Approval of District Title I Plan
 - F. Approve Resolution Approving Amendment to Intergovernmental Cooperation Agreement with Two Rivers Career Education System
 - G. Approval of Parent/Student Handbook Changes for 2017-2018 School Year
 - H. Action/Discussion on PBIS
- VIII. Elementary Principal Report
- IX. Jr/Sr High Principal Report
- X. Items for Discussion
 - A. Waiver request for tuition waiver for employees
 - B. Strategic Plan Benchmark Data
- XI. Executive Session {ILCS 120/2(c)(1)(2)} Closed Session to consider employment, compensation, discipline, performance, or dismissal of certified, and non-certified employees, 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.
 - 1. Hire of certified staff
 - 2. Hire of non-certified staff
- XII. Adjournment