

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
November 16, 2015
7:00 PM

- I. Call to Order
- II. Roll Call
 - a. Attendance of Board member by video/audio per Board policy 2:220
- III. Pledge of Allegiance
- IV. Reception of Visitors and public comment
- V. Additions/Deletions to Agenda
- VI. Consent Agenda
 1. Approval of Agenda
 2. Approval of the Minutes of the Regular Board meeting of October 19, 2015
 3. Approval of the Bills
 4. Approval of Payroll Report
 5. Approval of Financial Report
 6. Approval of Construction Expense Report and related transfers
2. Action Items
 1. Appoint Representative to IASB Delegate Assembly
 2. Approve Board positions on IASB resolutions
 3. Approve Tentative 2015 Tax Levy
 4. SASSED Contract for 2016-2017 school year
 5. Approve Re-Admission application to the WIVC Conference
 6. Approve RFP for food purchase and delivery
3. Elementary Principal Report
4. Jr/Sr High Principal Report
5. Items for Discussion
 1. First Reading-Board Policy Updates: 2:100; 2:150; 2:150-AP; 2:200; 2:220; 2:220-E2; 2:250-E2; 4:120-AP; 5:90; 5:100; 5:100-AP; 5:120-AP1; 5:185-AP; 6:15; 6:15-E; 6:50; 6:60; 6:160; 6:270; 6:280; 6:310; 6:315; 6:320; 6:340; 7:50; 7:50-AP; 7:100; 7:130; 7:140; 7:290; 7:290-AP; 7:300; 7:300-E1; 7:305; 7:340; 7:340-AP1; 7:340-AP1-E1; 8:30
 2. Results of Hazardous Route Plan Submittal
 3. PARCC Scores and Illinois School Report Card
 4. District Strategic Plan
 5. Discussion of potential additional projects-track, parking, etc.
6. Executive Session [ILCS 120/2 (c)(1) to consider employment compensation, discipline, performance or dismissal of certified and non-certified employees.
 1. Hire of certified staff-If needed
 2. Hire non-certified staff-If needed
- XIII. Adjournment