

Virginia Community Unit School District No. 64  
Virginia, Illinois 62691  
Regular Board Meeting  
VIRGINIA DISTRICT MEDIA CENTER  
November 20, 2017  
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 October 16, 2017
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VII. Discussion Items
  - A. ADHOC Committee – Field Trips
  - B. III Chicago Conference
  - C. District Strategic Plan Goal Two: Family/Community Engagement
  - D. District Report Card
- VIII. Action Items
  - A. First reading of policy 4:120
  - B. Resolution providing for the issue of General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District, for the purpose of refunding certain outstanding bonds of said School District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
  - C. Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District
  - D. Approval to Refinance Bonds
  - E. Approve bid for fencing around the track – with AMCO Fencing
  - F. Approve purchase of window shades for 18 windows
  - G. Approve Tentative Tax Levy
  - H. Approval Bass Fishing to begin Spring 2018
  - I. Approve purchase of 2016 Dodge Grand Caravan for \$18,500 plus fees
- 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. 2) Matters related to collective bargaining.
- XI. Action on items from Executive Session
  - A. Any other business resulting from Executive Session
    - a. Hire PE Teacher
- XII. Adjournment