

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
October 16, 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 September 18, 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. PT School Nurse
- VIII. Action Items
 - A. Second reading and adoption of policies 2:260; 2:220-E3; 6:80; 6:210; 7:275; 8:70
 - B. Approve update on District Strategic Plan Goal One: Student Growth and Achievement
 - C. Approve Band Trip to St. Louis – January 25, 2018
 - D. Acceptance of Annual Financial Report for FY17
 - E. Approve bid for kitchen pipe project to be completed over Christmas break.
 - F. Approve Shriner's use of school bus for Shriners' Circus November 11, 2017
 - G. Approve American Central Insurance to manage Virginia CUSD 's 125 Plan
 - H. Appoint Delegate for III Chicago Conference
 - I. Senior Trip – April 20-23, 2018
- IX. Administrative Reports
 - A. Superintendent
- X. Executive Session [ILCS 120/2/ (c)(1)&(2)] to consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
- XI. Action on items from Executive Session
 - A. Any other business resulting from Executive Session
 - a. Hire Crossing Guard
 - b. Hire PT Custodian
- XII. Adjournment