Virginia Community Unit School District No. 64 Virginia, Illinois 62691 VIRGINIA CITY HALL Agenda May 19, 2014 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 21, 2014.
 - C. Approval of Bills
 - D. Approval of Payroll Report
 - E. Approval of Financial Reports
 - F. Approval of Construction Expense Report and related transfers
- VII. Student Cell Phone Issue-Closed session
- VIII. Building Project Update
- IX. Action Items
 - A. Approval of any building/construction matters that come before the board
 - B. Approval of the final 2013-2014 school calendar.
 - C. Approval of the 2014-2015 school calendar.
 - D. Approve bus usage by Cass County Health Department for Summer Days.
 - E. Acknowledgement of receipt of letter of intent to bargain from the Virginia Education Association.
 - F. Action/Discussion on pay scale for athletic officials for 2014-2015 school year.
 - G. Action/Discussion on state revenue budget
- X. Principal Report
- XI. Assistant Principal Report
- XII. Items for Discussion
 - A. FOIA Report
- XIII. Executive Session [ILCS 120/2 (c)(1)] Closed session to consider employment, compensation, discipline, performance or dismissal of certified, and non-certified employees.
 - A. Hire of certified staff
- XIV. Adjournment