

Virginia Community Unit School District No. 64  
Virginia, Illinois 62691  
Regular Board Meeting  
VIRGINIA DISTRICT MEDIA CENTER  
September 18, 2017  
7:00 PM

FY 2018 Budget Hearing

- I. Call to Order
- II. Conduct Budget Hearing – Presentation of FY 2018 Budget
- III. Public Comment
- IV. Adjourn Hearing

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 Building and Grounds Committee meeting of August 30, 2017, the Extra-Curricular Committee Meeting of September 7, 2017, the Finance Committee Meeting of September 14, 2017 and the Regular Board Meeting of August 21, 2017
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VII. Discussion Items
  - A. Application for Recognition of Schools
  - B. First reading of policies 2:260; 2:220-E3; 6:80; 6:210; 7:275; 8:70
  - C. NHS Induction
  - D. District Strategic Plan Goal One: Student Growth and Achievement
  - E. Building and Grounds Committee Items
  - F. Extra-curricular Committee Items
  - G. ADHOC Committee Formation
- VIII. Action Items
  - A. Approve FFA trip to FFA Leadership Conference – Decatur, IL October 6-7, 2017
  - B. Approve FFA trip to National Convention October 25-28, 2017
  - C. Approve Senior Trip for Class of 2018 to Orlando February 16-19, 2018
  - D. Approve district excess property
  - E. Approve FFA Raffle
  - F. Authorization for possible bond refinancing
- IX. Administrative Reports
  - A. Principals
  - B. 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, 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.
- XI. Action on items from Executive Session
  - A. Any other business resulting from Executive Session
- XII. Adjournment