



Virginia Community Unit School District No. 64
 Regular Board of Education Meeting
 Virginia District Media Center
 July 18, 2022
 7:00 PM



Regular Board 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 June 20, 2022
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. 2023 Graduation Date
 - B. Social Sciences Curriculum Adoption Grades 3-5
 - C. Activity Fund Software- EMS LINQ
 - D. Energy Efficiency Proposal LED Lights
 - E. First Read Board Policies 2:230, 3:70, 4:70, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 7:285
- VIII. Action Items
 - A. Approve July 1, 2022-2023 Program Renewal with Prairie State Insurance Cooperative
 - B. Approve Virginia CUSD 64 2022-23 Staff Handbook
 - C. Approve Virginia CUSD 64 2022-23 Support Personnel Handbook
 - D. Approve Virginia CUSD 64 2022-23 Extra-Curricular Handbook
 - E. Approve Curriculum Adoption and Purchase - McGraw Hill Impact Social Sciences
 - F. Approve purchase of EMS LINQ Software for Activity Funds
 - G. Approve Amazon Prime Visa Credit Card Account
 - H. Approve Energy Efficiency Proposal for LED light project
 - I. Motion to change names on accounts at Petefish, Skiles and Co.
 - a. Removal of Gary DePatis and Bridget Dambacher
 - b. Addition of Jennifer Petefish, John Stewart, Jeff Bourne
 - J. Motion for authorization for development of tentative budget for FY2023
 - K. Motion for authorization for expending funds until approval of FY2023 budget
- IX. Administrative Reports
 - A. Principal Reports

School Board Committees

Negotiations

Casey French
 Kara Lynch
 Joanie Bell

OBM

Gary Bell
 Dustin Fritsche

Finance

Kara Lynch
 Beth Cox
 Casey French

Extracurricular/Co-Op

Stephanie Hobrock
 Joanie Bell
 Dustin Fritsche

Curriculum

Stephanie Hobrock
 Beth Cox
 Kara Lynch

Labor Management

Gary Bell
 Stephanie Hobrock

- B. Superintendent
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff. [5 ILCS 120/2/(c)] 2) Matters related to collective bargaining. [ILCS 120/2/(c) 16] Self-evaluation, practices and procedures or professional ethics of the board.
- XI. Action from Executive Session
 - A. Approve Virginia CUSD 64 Teacher Evaluation Handbook
 - B. Accept resignation
 - C. Approve Cook
 - D. Approve Bus Driver
 - E. Approve Jr.-Sr. High Administrative Assistant/School Health Aide
 - F. Approve Elementary/District Administrative Assistant
 - G. Approve Jr. High Boys Assistant Baseball Coach
 - H. Approve Jr. High Baseball Volunteer Coaches
- XII. FOIA
 - A. Illinois Retired Teachers Association (July 1st)
- XIII. Adjournment

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