

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT CAFETERIA
October 18, 2021
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 20, 2021.
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. Technology Audit
 - B. Wednesday Events
 - C. Property Tax Abatement Grant
- VIII. Action Items
 - A. Accept letters of retirement from Joni Scobbie and Stacy McQueen
 - B. Approve sale of 2006 Dodge Caravan
 - C. Approve resolution to abate \$100,000 from Working Cash Fund and transfer to Education Fund
 - D. Accept FY 2021 audit
- 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.
- XI. Action from Executive Session

Adjournment