

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT Media Center
February 28, 2022
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 January 24, 2022 and the Special meeting of February 7, 2022.
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. April Board meeting date
- VIII. Action Items
 - A. Approve Bob Parlier as sub bus driver
 - B. Approve Abigail Link and Tony McCormick as volunteer coaches for HS track
 - C. Approve Kevin Carwile and Kyle Meyers as volunteer coaches for bass fishing.
 - D. Approve MOU with the VEA concerning sick leave bank
 - E. Approve agreement with Pehlman & Dold, P.C. for auditing services for FY22
 - F. Accept technology proposal with HEART Technologies for network upgrade. (ERATE will fund approximately 70% of this cost)
- 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 and/or non-certified staff.
- XI. Action from Executive Session
 - A. Hire Mekelle Neathery as superintendent pending contract agreement
 - B. Hire long term sub – remainder of 2021-2022
 - C. Hire Elementary Special Ed for 2022-2023
 - D. Hire HS Science for 2022-2023

Adjournment