



Virginia Community Unit School District No. 64  
Regular Board of Education Meeting  
Virginia District Media Center  
April 15, 2024  
7:00 PM



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**Regular Board Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Redbird Highlights
  - A. Junior High Scholastic Bowl Team
  - B. National Endowment for the Humanities Residential Program
- VI. Approval of Agenda
- VII. Consent Agenda
  - A. Approval of Minutes of the Regular Board Meeting of March 18, 2024
  - B. Approval of Executive Session Minutes for March 18, 2024
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VIII. Committee and Administrative Reports
  - A. Committee Reports - Building and Grounds
  - B. Principal Reports
  - C. Superintendent Report
  - D. FOIA Report
- IX. Discussion Items
  - A. Course Acceleration Process for Virginia High School
  - B. Consolidated Grant for 2024-25
  - C. DCFS Mandated Reporter Training
  - D. 8th grade Promotion and High School Graduation
  - E. Two Rivers Division Meeting
  - F. Weight room

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**School Board Committees**

Labor Management

Sarah Brockhouse  
Dustin Fritsche  
Marc Giovannini

OBM

Gary Bell  
Dustin Fritsche  
Marc Giovannini

Finance

Sarah Brockhouse  
Beth Cox  
Casey French

Extracurricular/Co-Op

Beth Cox  
Dustin Fritsche  
Stephanie Hobrock

Curriculum

Gary Bell  
Sarah Brockhouse  
Stephanie Hobrock

- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff 2) Collective negotiation matters
- XI. Action Items
  - A. Discussion and First Read of Policy 2:270, 2:40, 2:260, 2:265, 4:190, 5:10, 5:100, 5:20, 5:300, 7:10, 7:20, 7:180
  - B. Discussion and Second Read and Consideration of Approval of policy 6:240
  - C. Discussion and Consideration of Approval of Illinois Envirothon Trip
  - D. Discussion and Consideration of Approval of Ag and Art Trip to St. Louis
  - E. Discussion and Consideration of Approval of FFA trip to St. Louis
  - F. Discussion and Consideration of Approval of Purchase of McGraw Hill Health Curriculum
  - G. Discussion and Consideration of Approval of 2024-2027 Bargaining Agreement with VEA
  - H. Discussion and Consideration of Approval 2024-2025 non certified staff wages
  - I. Discussion and Consideration of Approval of 2024-25 Fall and Winter Coaches/Sponsors
  - J. Discussion and Consideration of Approval of Personnel Report
  - K. Discussion and Consideration of Approval of 1 year contract for Jr.-Sr. High School Principal
  - L. Discussion and Consideration of Approval of Miller Construction Proposal
- X. Adjournment

**School Board Committees**

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<u>Labor Management</u>	<u>OBM</u>	<u>Finance</u>	<u>Extracurricular/Co-Op</u>	<u>Curriculum</u>
Sarah Brockhouse	Gary Bell	Sarah Brockhouse	Beth Cox	Gary Bell
Dustin Fritsche	Dustin Fritsche	Beth Cox	Dustin Fritsche	Sarah Brockhouse
Marc Giovannini	Marc Giovannini	Casey French	Stephanie Hobrock	Stephanie Hobrock