



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

February 26, 2024

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. Redbird Highlights
 - A. Jr-Sr. High School Leader In Me
 - B. FFA Update
- VI. Approval of Agenda
- VII. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of January 25, 2024
 - B. Approval of Executive Session Minutes for January 25, 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
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA Report
- IX. 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 14) Review of the May 2022 – December 2023 Closed Session Minutes in pursuant of the Open Meetings Act.
- X. Discussion Items
 - A. Track information from Architect/Engineer
 - B. Policy 6:240 Field Trips And Recreational Class Trips
- XI. Action Items
 - A. Discussion and Consideration of Approval of participation in the Cass County CEO Program
 - B. Discussion and Consideration of Approval of the Second Read of Policy 5:330
 - C. Discussion and Consideration of Approval of Pehlman and Dold for FY24 Audit
 - D. Discussion and Consideration of Approval of Health Life Safety work to be completed by Thompson Electronics (School Maintenance Grant/HLS funds)
 - E. Consideration of Approval of Closed Session Minutes (May 2022-December 2023) Closed or to Make Public
 - F. Consideration of Approval of Personnel Report
 - G. Accept Resignation of Jr.-Sr. High School Principal
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff
- XI. Adjournment

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