



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

May 15, 2023

7:00 PM



Regular Board Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
 - A. Virginia Junior High Scholastic Bowl
- V. Approval of Agenda
- VI. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of April 17, 2023
 - B. Approval of Minutes of the Special Board Meeting of May 9, 2023
 - C. Approval of Executive Session Minutes of the Regular Board Meeting of April 17, 2023
 - D. Approval of Bills Report
 - E. Approval of the Payroll Report
 - F. Approval of the Financial Report
- VII. Committee and Administrative Reports
 - A. Committee Reports
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA
- VIII. Discussion Items
 - A. Triple III conference - November 2023
 - B. 2023 Graduation and Promotion Ceremonies
 - C. 2023-24 Student Handbook Recommendations
 - D. 2023-24 Extracurricular Handbook Updates
 - E. FY 23 Amended Budget Hearing
- IX. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff.
- X. Action Items
 - A. Second Read and Consideration of Approval of Board Policies 2:110, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135, 6:230, 8:20, 4:40, 5:285, 6:210, 8:70
 - B. Consideration of Approval of 3 year renewal with FranklinCovey
 - C. Consideration of Approval of Coop Agreement for Extracurricular Activities
 - D. Consideration of Approval of the Updated School Calendar 2022-23
 - E. Consideration of Approval of Updated ARP ESSER III Spending Plan
 - F. Consideration of Approval of Virginia CUSD 64 Strategic Plan
 - G. Consideration of Approval of Purchase of Activity Bus
 - H. Consideration of Approval the ESSA Schoolwide Plan
 - I. Consideration of Approval of Renewal of Membership with AIRSS
 - J. Consideration of Approval of Agreement with Pepsico
 - K. Consideration of Approval of Resolution of non-renewal of substitute teacher
 - L. Consideration of Approval of Resolution of non-renewal of Director of Student Services
 - A. Consideration of Approval of Personnel Report
- X. Adjournment

School Board Committees

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