



Virginia Community Unit School District No. 64
 Regular Board of Education Meeting
 Virginia District Media Center
 August 15, 2022
 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. Addition/Deletion to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of July 18, 2022
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. IASB Professional Development
 - B. ARP ESSER III Spending Plan
 - C. Safe to Return Plan
 - D. Clean Energy Design Group Proposal
- VIII. Action Items
 - A. Consider Approving Safe to Return Plan
 - B. Second Reading of Board Policies 2:230, 3:70, 4:70, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 7:285
 - C. Consider Approving Short-Term Substitute Training Agreement with ROE #1
 - D. Consider Approval of Bond Disclosure Services provided by Chapman and Cutler LLP
 - E. Consider Approving Letter of Intent with Clean Energy Design Group
- IX. Administrative Reports
 - A. Principal Reports
 - B. Superintendent
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff. [5 ILCS 120/2/(c)]
- XI. Action from Executive Session
 - A. Personnel Report
 - B. 2022-23 Sponsors and Extra Assignments
- XII. FOIA
- XIII. Adjournment

School Board Committees

Negotiations

Casey French
 Kara Lynch
 Joanie Bell

OBM

Gary Bell
 Dustin Fritsche

Finance

Kara Lynch
 Beth Cox
 Casey French

Extracurricular/Co-Op

Stephanie Hobrock
 Joanie Bell
 Dustin Fritsche

Curriculum

Stephanie Hobrock
 Beth Cox
 Kara Lynch

Labor Management

Gary Bell
 Stephanie Hobrock