



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

April 17, 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
- V. Approval of Agenda
- VI. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of March 20, 2023
 - B. Approval of Executive Session Minutes of the Regular Board Meeting of March 20, 2023
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Committee and Administrative Reports
 - A. Committee Reports
 - i. Extra-Curricular Committee
 - ii. Buildings and Grounds Committee
 - iii. Curriculum Committee
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA
- VIII. Discussion Items
 - A. District Goals and Strategic Planning
 - B. Review of ARP ESSER III Spending Plan
 - C. First Read Board Policy Updates 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
 - D. 2023 Summer Learning Sessions
 - E. 2023-24 Student Handbook Updates and Revisions
 - F. Extracurricular Handbook 2023-24 Updates and Revisions
 - G. Special Board Meeting - Reorganization of the Board
- IX. Action Items
 - A. Consideration of approval of courses for junior high and high school (STEM, History of Sports, Supervised Agricultural Experience (Work based learning), Creative Writing)
 - B. Consideration of approval of closing all executive session minutes prior to December 2021 and the destruction of all verbatim recordings prior to December 2021

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

- C. Consideration of approval of IESA Renewal for Cooperative 2023-2025: Baseball (Meredosia, Triopia); Boys and Girls Cross Country (Triopia); Boys and Girls Track Team (Triopia); Softball (Meredosia, Triopia)
- D. Consideration of approval of IHSA Renewal for Cooperative 2023-2025 for Boys and Girls Track (Triopia); Boys and Girls Basketball (Meredosia and Triopia); Baseball and Softball (Meredosia and Triopia); Football (Meredosia and Triopia); Volleyball (Triopia); Boys and Girls Track (Triopia)
- E. Consideration of approval of purchase and adoption of Savvas ELA curriculum K-5
- F. Consideration of authorization to submit COPS grant application (25% matching by District)
- 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. Action Items
 - A. Personnel Report
- XII. Adjournment

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