



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

August 21, 2023

7:00 PM



Public Hearing

- I. Call to Order
- II. Roll Call
- III. Presentation of e-Learning Plan
- IV. Public Comment
- V. Adjournment

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 July 17, 2023
 - B. Approval of Minutes of the Special Board meeting of August 1, 2023
 - C. Approval of Executive Session Minutes of the Regular Board Meeting of July 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. Teacher Vacancy Grant
 - B. FY 24 Budget Hearing
 - C. DCFS Mandated Reporter
 - D. Facility Upgrades/ISBE School Maintenance Grant
- IX. Action Items
 - A. Discussion and Consideration of Approval of Board Policy 2:80, 2:80E; 2:170, 4:45, 4:100, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 7:330, 8:25, 8:95
 - B. Discussion and Consideration of Approval of Health Life Safety Survey
 - C. Discussion and Consideration of Approval of e-Learning Plan
 - D. Discussion and Consideration of Approval of Transportation Handbook
 - E. Discussion and Consideration of Approval of Short-Term Substitute Training Agreement with ROE 1
 - F. Discussion and Consideration of Approval of FFA Trip to St. Louis
- 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. Consideration of Approval of Personnel Report
- X. Adjournment

School Board Committees

Labor Management

Gary Bell
Sarah Brockhouse
Casey French

OBM

Gary Bell
Dustin Fritsche
Marc Giovannini

Finance

Sarah Brockhouse
Beth Cox
Casey French

Extracurricular/Co-Op

Beth Cox
Dustin Fritsche
Stephanie Hobrock

Curriculum

Sarah Brockhouse
Stephanie Hobrock
Marc Giovannini