



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

December 18, 2023

7:00 PM



Truth in Taxation Hearing

- I. Call to Order
- II. Conduct Hearing – Presentation of 2023 Levy
- III. Public Comment
- IV. Adjourn Hearing

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 November 20, 2023
 - B. Approval and Seal of Executive Session Minutes for November 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
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA
- VIII. Discussion Items
 - A. Committee Meetings
- IX. Action Items
 - A. Discussion and consideration of approval of loan for bus lease
 - B. Discussion and consideration of approval of bids for kitchen surplus items
 - C. Discussion and consideration of approval of Virginia CUSD 64 Risk Management Plan
 - D. Discussion and consideration of approval of 2023 Tax Levy
 - E. Discussion and First Read of Policies 2:20, 2:120, 2:200, 2:220, 2:220- E2, 2:220-E6, 4:10, 4:30, 4:60, 4:130, 4:130-E, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30
 - F. Discussion and consideration of approval of personnel report
- 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
Casey French
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