



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

July 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 June 19, 2023
  - B. Approval of Minutes of the Special Board meeting of July 11, 2023
  - C. Approval of Executive Session Minutes of the Regular Board Meeting of June 19, 2023
  - D. Approval of Executive Session Minutes of the Special Board Meeting of July 11, 2023
  - E. Approval of Bills Report
  - F. Approval of the Payroll Report
  - G. 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. E-Learning Plan Renewal
  - B. Transportation Handbook
- IX. Action Items
  - A. Consideration of appointing Board member to fill current vacancy
  - B. Newly appointed Board member taking the official oath of office and the seating of the new Board member
  - C. Establish Board Committees
  - D. Board Policy Review (First Read): 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
  - E. Consideration of Approval of recycling/disposing of electronic equipment
  - F. Consideration of Approval of evaluation tool for Virginia CUSD 64 Coaches
  - G. Consideration of Approval of Emergency Action Plan for Athletic Events
  - H. Consideration of Approval of Staff Handbook
  - I. Consideration of Approval of Support Staff Handbook
- 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

Finance

Sarah Brockhouse  
Beth Cox  
Casey French

Extracurricular/Co-Op

Beth Cox  
Dustin Fritsche  
Stephanie Hobrock

Curriculum

Sarah Brockhouse  
Stephanie Hobrock