



Virginia Community Unit School District No. 64
 Regular Board of Education Meeting
 Virginia District Media Center
 September 19, 2022
 7:00 PM



FY23 Budget Hearing

- I. Call to Order
- II. Conduct Hearing – Presentation of FY 2023 Budget
- 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. Addition/Deletion to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of August 15, 2022
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. Clean Energy Design Group - Updated Energy Proposal
 - B. Volunteer Handbook
 - C. RTO Plan
 - D. Building and Maintenance Grant
- VIII. Action Items
 - A. Consideration of Approval of the FY 23 Budget
 - B. Consideration of Approval of Bushue Services for Volunteer Screening
 - C. Consideration of Approval of PowerNow Solar Power Purchase Agreement
 - D. Consideration of Approval of Virginia CUSD 64 RTO Plan
 - E. Consideration of Approval of Statement of Completion for Health/Life Safety Amendment #10
- IX. Administrative Reports
 - A. Principal Reports
 - B. Superintendent
 - C. FOIA
- 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)] 2) Matters related to collective bargaining. [ILCS 120/2/(c)]
- XI. Action from Executive Session
 - A. Personnel Report
- XII. 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