



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

June 19, 2023

7:00 PM



FY23 Amended Budget Hearing

- I. Call to Order
- II. Conduct Hearing – Presentation of FY 2023 Amended 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. Approval of Agenda
- VI. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of May 15, 2023
 - B. Approval of Executive Session Minutes of the Regular Board Meeting of May 15, 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. Board Vacancy
- IX. Action Items
 - A. Consideration of Approval of the FY 23 Amended Budget
 - B. Consideration of Approval of 2023-2024 Board Meeting Dates
 - C. Consideration of Approval of 2023-24 Athletic Officials Pay Scale and Fan Admissions
 - D. Consideration of Approval of Virginia CUSD 64 Concussion Protocol
 - E. Consideration of Approval of 2023-24 Virginia CUSD 64 Student Handbook
 - F. Consideration of Approval of 2023-24 Virginia CUSD 64 Extracurricular Handbook
 - G. Consideration of Approval of PERA Handbook Updates
 - H. Consideration of Approval of 2023-24 Prairie State Insurance Cooperative Program Renewal
 - I. Consideration of Approval of Virginia CUSD 64 Health Insurance Provider - Health Alliance
 - J. Consideration of Approval of the Virginia CUSD 64 RTO Reduction Plan
 - K. Consideration of authorization for development of tentative budget for FY2024
 - L. Consideration of authorization for authorization for expending funds until approval of FY2024 budget
 - M. Consideration of motion to change names on accounts at Petefish, Skiles and Co.(Removal of Jennifer Petefish and Addition of Lori Niemeier)
 - N. Consideration of approval of Treasurer’s Bond for Lori Niemeier
 - O. Consideration of Approval of the FY24 Consolidated District Plan

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

- 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)]3) The selection of a person to fill a public office, including a vacancy in a public office as defined by the Open Meetings Act.
- XI. Action Items
 - A. Consideration of Approval of Personnel Report
 - B. Consideration of Approval of 2023-24 Coaches and Sponsors
 - C. Consideration of Approval of 2023-24 Hourly Rate of Pay/Salary for Non Certified Staff
- X. Adjournment

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