



**Virginia Community Unit School District No. 64**  
 Regular Board of Education Meeting  
 Virginia District Media Center  
 October 16, 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 September 18, 2023
  - B. Approval of Minutes of the Special Board meeting of September 18, 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. Student Academic Performance
  - B. Board Committees
- IX. Action Items
  - A. Discussion and Consideration of Approval of Energy Contract as Presented by QFB
  - B. Discussion and Consideration of Approval of Graham and Hyde Services for Track Assessment
  - C. Discussion and Consideration of Approval of School Maintenance Grant Proposal
  - D. Discussion and Consideration of Approval of Chapman and Cutler Bond Services
  - E. Discussion and Consideration of Approval of ACH Entity Authorization with Petefish, Skiles and Co.
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff. 10) The placement of individual students in special education programs and other matters relating to individual students.
- 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