



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

November 20, 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 October 16, 2023
 - B. Approval and Seal of Executive Session Minutes for October 16, 2023
 - C. Approval of Destruction of Executive Session Audio Recordings older than 18 months
 - D. Approval of Bills Report
 - E. Approval of the Payroll Report
 - F. Approval of the Financial Report
- VII. 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.
- VIII. Committee and Administrative Reports
 - A. Committee Reports
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA
- IX. Discussion Items
 - A. 2023 Illinois School Report Card
 - B. Tentative 2023 Tax Levy
 - C. Two Rivers IASB Meeting
 - D. Cell Phone Policy
 - E. Board Committees
- X. Action Items
 - A. Discussion and consideration of approval of snow removal services
 - B. Discussion and consideration of approval of sale of kitchen equipment
 - C. Discussion and consideration of approval of FY23 AFR as completed by Pehlman and Dold
 - D. Discussion and consideration of approval of Class of 2024 Senior Trip
 - E. Discussion and consideration of Approval of 8th grade trip to Chicago
 - F. Discussion and consideration of lease to own agreement with Central States Bus Sales, Inc.
 - G. Discussion and consideration of loan with Petefish, Skiles and Co.
 - H. Discussion and consideration of restructuring of current certificate of deposits at Petefish, Skiles Co.
 - I. Discussion and consideration of approval of Truth in Taxation Hearing for Monday, December 18, 2023 at 7:00 p.m.
 - J. Discussion and consideration of approval of resolution abating the taxes heretofore levied for the year 2023 to pay debt service on the General Obligation Refunding School Bonds, (Alternative Revenue Source), Series 2017, of Community Unit School District Number 64, Cass and Morgan Counties, Illinois
 - K. Discussion and consideration of approval of personnel report
- X. 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