



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



Truth in Taxation Hearing

- I. Call to Order
- II. Conduct Hearing – Presentation of 2022 Levy
- 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 November 21, 2022
 - B. Approval of Bills Report
 - C. Approval of the Payroll Report
 - D. Approval of the Financial Report
- VII. Administrative Reports
 - A. Principal Reports
 - B. Superintendent
 - C. FOIA
- VIII. Discussion Items
 - A. Building and Grounds Committee Report
- IX. Action Items
 - A. Consideration of approval of the FY 22 Audit
 - B. Consideration of approval of Virginia CUSD 64 Risk Management Plan
 - C. Consideration of approval of 2022 Tax Levy
 - D. Consideration of approval of Health and Life Safety Survey Services provided by Graham and Hyde
 - E. Consideration of authorization of Graham and Hyde to begin the bidding process for the flooring project funded through FY23 School Maintenance Project Grant and local funds.
 - F. Consideration of approval of MOU regarding Bereavement Days
 - G. Consideration of approval of the Class of 2023 Senior Trip
 - H. First Read and Consideration of Approval of Board Policies: 2:150, 2:250, 3:10, 4:55, 5:170, 5:190, 5:260, 6:130, 6:270
 - I. Board Policy Review (First Read): 2:100, 2:105, 2:210, 2:265, 4:10, 4:140, 4:165, 5:20, 5:120, 5:220, 5:250, 5:280, 5:320, 5:330, 6:15, 6:20, 6:50, 6:60, 6:65, 6:250, 6:255, 6:260, 6:260 AP E, 6:310, 6:340, 7:50, 7:70, 7:100, 7:180, 7:250, 7:285, 7:290, 7:340
- 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)] 14) Discussion of minutes of meetings lawfully closed under the Open Meetings Act

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

- XI. Action from Executive Session
 - A. Personnel Report
 - B. Approval of Executive Session Minutes from July 18, 2022, August 15, 2022, September 19, 2022, October 17, 2022, October 22, 2022, November 21, 2022
- XII. Adjournment

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