



Virginia Community Unit School District No. 64
 Regular Board of Education Meeting
 Virginia District Media Center
 March 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 February 27, 2023
 - B. Approval of Minutes of the Special Board Meeting of March 14, 2023
 - C. Approval of Executive Session Minutes of the Regular Board Meeting of January 23, 2023
 - D. Approval of Executive Session Minutes of the Special Board Meeting of March 14, 2023
 - E. Approval of Bills Report
 - F. Approval of the Payroll Report
 - G. 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. District Goals and Strategic Planning
- IX. Action Items
 - A. Consideration of Approval of 2023-24 IHSA Membership
 - B. Consideration of Approval of 2023-24 School Calendar
 - C. Consideration of Approval of Agreement with ISP for the LE Portal for School Administrators
 - D. Consideration of Approval of Renewing/Updating LED Lighting in Gymnasium
- 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)] 8) School building safety and security.
- XI. Action Items
 - 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