



**Virginia Community Unit School District No. 64**  
Regular Board of Education Meeting  
Virginia District Media Center  
November 21, 2022  
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 17, 2022
  - B. Approval of Minutes of the Special Board Meeting of October 22, 2022
  - C. Approval of Minutes of the Special Board Meeting of November 14, 2022
  - D. Approval of Bills Report
  - E. Approval of the Payroll Report
  - F. Approval of the Financial Report
- VII. Administrative Reports
  - A. Principal Reports
  - B. Superintendent
  - C. FOIA
- VIII. Discussion Items
  - A. Extra-Curricular Committee Meeting Report
  - B. Illinois School Report Card - Summative Designation
  - C. Risk Management Plan
  - D. Tentative 2022 Tax Levy
  - E. IASB Goal Setting and Planning Report
- IX. Action Items
  - A. Consideration of approval of Ameren/BES weatherization project
  - B. Consideration of approval of statement of closure of HLS amendments
  - C. Consideration of approval of amendment to the 2022-23 Virginia CUSD 64 Extracurricular Handbook
  - D. Consideration of approval of Truth in Taxation Hearing for Monday, December 19, 2022 at 7:00 p.m.
  - E. Consideration of approval of resolution abating the taxes heretofore levied for the year 2022 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.
  - F. Consideration of approval of job description for Board Treasurer
  - G. Consideration of approval of job description for Board Secretary
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff. 16) Self-evaluation, practices and procedures or professional ethics of the board. 9) Student disciplinary cases.
- XI. Action from Executive Session
  - A. Personnel Report
  - B. Consideration of acceptance of retirement of Mr. Jeff Bennett
  - C. Consideration of acceptance of resignation of Brittany Westlake
- 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