



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

February 27, 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 January 23, 2023
 - B. Approval of Executive Session Minutes of the Regular Board Meeting of January 23, 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. Facilities Review with Kevin Handy with Graham and Hyde
 - B. 3 Circles Grant
 - C. District Goals and Strategic Planning
- IX. Action Items
 - A. Consideration of Approval of 8th Grade Trip to Chicago
 - B. Consideration of Approval of Base Bid, Alternate Bid 1, Alternate Bid 2, and Alternate Bid 3 with Tiles and Style for flooring project
 - C. Consideration of Approval of Elementary Principal Contract
 - D. Consideration of Approval of Jr.-Sr. High School Principal Contract
 - E. Consideration of Approval of Pehlman and Dold for Auditing Services for FY 23
 - F. Consideration of Authorization to Apply for 3 Circles Grant for FY24
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff.
- XI. 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