



Virginia Community Unit School District No. 64
 Regular Board of Education Meeting
 Virginia District Media Center
 January 25, 2024
 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. Redbird Highlights
 - A. Elementary Leader in Me Lighthouse Team
- VI. Approval of Agenda
- VII. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of December 18, 2023
 - B. Approval of Executive Session Minutes for December 18, 2023
 - C. Approval of Minutes of the Special Board Meeting of January 4, 2024
 - D. Approval of Executive Session Minutes for January 4, 2024
 - E. Approval of Bills Report
 - F. Approval of the Payroll Report
 - G. Approval of the Financial Report
- VIII. Committee and Administrative Reports
 - A. Committee Reports
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA Report
- IX. Discussion Items
 - A. Review of policy 5:330
 - B. Sale of small bus
- X. Action Items
 - A. Discussion and Consideration of Approval of the Second Read of Policies 2:20, 2:120, 2:200, 2:220, 2:220- E2, 2:220-E6, 4:10, 4:30, 4:60, 4:130, 4:130-E, 4:160, 5:30, 5:190, 5:200, 5:210, 5:220, 5:250, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:190, 7:270, 7:285, 7:290, 8:30
 - B. Discussion and consideration of approval of 2024-25 school calendar
- X. 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.
- XI. Action Items
 - A. Consideration of Approval of Personnel Report
- XII. Adjournment

School Board Committees

Labor Management

Sarah Brockhouse
 Dustin Fritsche
 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