



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

March 18, 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. FFA Recognitions
- VI. Approval of Agenda
- VII. Consent Agenda
 - A. Approval of Minutes of the Regular Board Meeting of February 26, 2024
 - B. Approval of Executive Session Minutes for February 26, 2024
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. 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. Consolidated Grant for 2024-25
- X. Action Items
 - A. Discussion and First Read of Policy 6:240
 - B. Discussion and Consideration of Approval of Amended 2023-24 school calendar
 - C. Discussion and Consideration of Approval of IHSA membership for 2024-25
 - D. Discussion and Consideration of Approval of Purchase of Interactive Displays (CDW-G)
 - E. Discussion and Consideration of Approval of Purchase of Scoreboard (NEVCO)
 - F. Discussion and Consideration of Approval of bid for equipment/ installation of intercom system (MMC)
 - G. Discussion and Consideration of Approval of Purchase of McGraw Hill Science Curriculum
 - H. Discussion and Authorization to Apply for the Community Eligibility Provision (CEP)
- X. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff 2) Collective negotiation matters
 - A. Consideration of Approval of Personnel Report
- XI. 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