

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
April 16, 2018
7:00 PM

REGULAR BOARD MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Addition/Deletion to Agenda
- VI. Consent Agenda
 - A. Approval of Agenda
 - B. Approval of Minutes of the Regular Board Meeting of March 19, 2018
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. EBF Model
 - B. District Chain of Command
- VIII. Action Items
 - A. First reading of policies 2:260, 4:40, 5:20, 5:200 and 5:20 E - (Resolution to Prohibit Sexual Harassment).
 - B. Authorize destruction of verbatim recordings of executive session prior to June 2016.
 - C. Approve that all Executive minutes remain closed
 - D. Approve Final calendar for 2017-2018
 - E. Approve bid from Thompson Electric for safety and security upgrades
- IX. Administrative Reports
 - A. Principal Reports
 - B. Superintendent
- X. Executive Session [ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
- XI. Action on items from Executive Session
- XII. Adjournment