

Virginia Community Unit School District No. 64  
Virginia, Illinois 62691  
Regular Board Meeting  
VIRGINIA DISTRICT MEDIA CENTER  
April 25, 2019  
5:00 PM

SPECIAL BOARD MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Executive Session [ILCS 120/2/(c) 9] Student disciplinary cases
- V. Approval of election results
- VI. Seating of newly elected board members and Official Oath of Office
- VII. Adjourn SINE DIE
- VIII. Call to Order of New Board
- IX. Roll Call
- X. Organization of the Board of Education
  - A. Appoint President Pro-tem
  - B. Election of President
  - C. Election of Vice President
  - D. Election of Secretary
- XI. Appointment of district treasurer
- XII. Accept all current policies, procedures, rules, regulations and contracts from the previous Virginia CUSD 64 Board of Education
- XIII. Re-establish Board Committees
  - A. Negotiations
  - B. Building & Grounds
  - C. Finance
  - D. Extra-curricular
  - E. Curriculum
  - F. Labor-Management
- XIV. Establish Regular Meeting Schedule – (Third, 3<sup>rd</sup>, Monday of each month 7:00 PM) – as presented

Adjournment