

Virginia Community Unit School District No. 64  
Virginia, Illinois 62691  
Regular Board Meeting  
VIRGINIA DISTRICT MEDIA CENTER  
February 25, 2019  
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. Teacher Spotlight – Rob Hymes
- VI. Addition/Deletion to Agenda
- VII. Consent Agenda
  - A. Approval of Agenda
  - B. Approval of Minutes of the Regular Board Meeting of December 17, 2018
  - C. Approval of Bills Report
  - D. Approval of the Payroll Report
  - E. Approval of the Financial Report
- VIII. Discussion Items
  - A. III Chicago Conference
  - B. Delayed start
- IX. Action Items
  - A. Approve field trip request for senior English students to Chicago to see Macbeth, Tuesday, February 26, 2019
  - B. Approve 8<sup>th</sup> grade field trip to St. Louis, May 7, 2019
  - C. Approve field trip to Holocaust Museum, St. Louis, March 7, 2019
  - D. First reading of policy updates 2:80, 2:120, 4:130, 4:170, 5:30, 5:60, 5:1005:220, 6:20, 6:60, 6:130, 7:70, 7:100, 7:190, 7:250, 7:260, 7:270, 7:290 and 7:305
  - E. Accept resignation of Lori Moon as school nurse effective January 31, 2019
  - F. Bus Lease/Purchase
  - G. Approve agreement with SOCS for School Website
  - H. Approve agreement with School Messenger for robo-call system
- X. Administrative Reports
  - A. Principal Report
  - B. Superintendent
- XI. Executive Session [ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified an/or non-certified staff.
  - A. Action from executive session

Adjournment