

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
February 26, 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 January 22, 2018 and the minutes of the special meeting on February 12, 2018
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. School Safety
 - B. Epi-pens Program
- VIII. Action Items
 - A. Second reading and adoption of policy 6:240 – Field Trips and Recreational Trips
 - B. First reading of policies 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:275, 7:305 and 7:340.
 - C. Approve auditing services for FY18 with Pehlman & Dold, P.C.
 - D. Approve 8th grade class trip to St. Louis on Tuesday, May 8, 2018
 - E. Approve Jr/Sr High PBIS trip to St. Louis on Friday, April 27, 2018
 - F. Accept retirement of Carolyn Sweatman, effective March 31, 2018
 - G. Approve intergovernmental agreement for "The Purchasing Cooperative" for cafeteria supplies
 - H. Approve formation of new student club: "Virginia Barbell Club"
- 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