

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
June 18, 2018
7:00 PM

Budget Hearing
Roll Call
Public Participation
Adjournment

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 May 21, 2018
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. Following policies were reviewed and no changes are necessary
 - i. 2:105, 2:170, 4:20, 4:140, 6:10, 6:30, 6:120, 6:190, 6:230, 7:330 & 8:25
- VIII. Action Items
 - A. Approve Amended budget for FY18
 - B. First reading of policies 4:80, 5:330, 6:60, 6:250 & 7:340.
 - C. Second reading and approval of Student/Parent Handbook for 2018-2019
 - D. Second reading and approval of Extra-curricular Handbook for 2018-2019
 - E. Accept resignation from Blake Kesterson as JH basketball coach
 - F. Approve schedule of dates for regular board meetings for 2018-2019
 - G. Approve Prevailing Wage Resolution
 - H. Approve lighting upgrade projects
 - a. Elementary
 - b. Junior High
 - c. High School
- 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
 - A. Actions resulting from closed session
 - a. Elementary Principal
 - b. Non-certified salary increase
 - c. Asst. Cook
 - d. Coaching Assignments for 2018-2019

Adjournment