

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
May 21, 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 April 16, 2018, the Curricular Committee of May 2, 2018 and the Extra-curricular Committee of May 9, 2018
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. Elementary Principal Position
 - B. Amended Budget FY18
- VIII. Action Items
 - A. Second reading and adoption of policies 2:260, 4:40, 5:20, 5:200 and 5:20 E - (Resolution to Prohibit Sexual Harassment).
 - B. First reading of Student/Parent Handbook for 2018-2019
 - C. First reading of Extra-curricular Handbook for 2018-2019
 - D. Approve renewal in IHSA for 2018-2019
 - E. Approve renewal of cross-country coop with Beardstown both JH and HS
 - F. Approve Swimming as IHSA sport for 2018-2019 (Level 5 - \$200)
 - G. Approve Bass Fishing as IHSA sport for 2018-2019 (Level 5 - \$200)
 - H. Accept resignation from Callie Jackson
- 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

Adjournment