

Virginia Community Unit School District No. 64
Virginia, Illinois 62691
Regular Board Meeting
VIRGINIA DISTRICT MEDIA CENTER
September 17, 2018
7:00 PM

FY 2019 Budget Hearing

- I. Call to Order
- II. Conduct Hearing – Presentation of FY 2019 Budget
- III. Public Comment
- IV. Adjourn Hearing

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 August 20, 2018 and the Special Board Meeting of September 4, 2018
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Discussion Items
 - A. ECRA Dashboard
- VIII. Action Items
 - A. Approve Application for Recognition of Schools
 - B. Accept resignation from Katie Arndt as Kindergarten teacher, effective December 21, 2018.
 - C. Approve FY19 Budget
 - D. Approve FFA Trip to National Convention in Indianapolis, IN, October 24-26, 2018.
- 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. Approve new principal contract
 - b. Approve new superintendent contract

Adjournment