



Virginia Community Unit School District No. 64
 Regular Board of Education Meeting
 Virginia District Media Center
 September 16, 2024
 7:00 PM



FY25 Budget Hearing

- I. Call to Order
- II. Budget Hearing
- III. Public Comment
- IV. Adjournment

Regular Board Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Reception of Visitors and Public Comment
- V. Approval of Agenda
- VI. Consent Agenda
 - A. Approval of Minutes of the Board Meeting of August 19, 2024
 - B. Approval of Executive Session Minutes for August 19, 2024
 - C. Approval of Bills Report
 - D. Approval of the Payroll Report
 - E. Approval of the Financial Report
- VII. Committee and Administrative Reports
 - A. Committee Reports
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA Report
- VIII. Discussion Items
 - A. Stronger Connections Grant
 - B. FY25 School Maintenance Grant
- IX. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff
- X. Action Items
 - A. Discussion and Consideration of Approval of FY25 Budget
 - B. Second Read and Consideration of Approval of Board Policies 2:260, 5:100, 7:20, 7:185, 2:265
 - C. Discussion and Consideration of Approval of 8th Grade Class Trip to Chicago
 - D. Discussion and Consideration of Approval of FFA Trip to National Convention
 - E. Discussion and Consideration of Approval of Proposal by Battelle For Kids (Portrait of a Graduate/RoadMap and EdLeader21 services)
 - F. Discussion and Consideration of Approval of Personnel Report
- X. Adjournment

School Board Committees

<u>Labor Management</u>	<u>OBM</u>	<u>Finance</u>	<u>Extracurricular/Co-Op</u>	<u>Curriculum</u>
Sarah Brockhouse	Gary Bell	Sarah Brockhouse	Beth Cox	Gary Bell
Dustin Fritsche	Dustin Fritsche	Beth Cox	Dustin Fritsche	Sarah Brockhouse
Marc Giovannini	Marc Giovannini	Casey French	Stephanie Hobrock	Stephanie Hobrock