



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

January 13, 2025

7:00 PM



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 and Special Board Meeting of December 16, 2024
 - B. Approval of Regular and Special Executive Session Minutes for December 16, 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. Financing Options for Capital/Health Life Safety Projects
 - B. Review of HVAC options by Omni
- 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 Resolution in Support of Vision 2030
 - B. Discussion and Consideration of Approval of Personnel Report
 - C. Discussion and Approval of Destruction of Executive Session Audio Recordings older than 18 months
 - D. Discussion and Consideration of Approval of Changing February Board Meeting to February 24, 2025
- X. Adjournment

School Board Committees

Labor Management

Sarah Brockhouse
Dustin Fritsche
Marc Giovannini

OBM

Gary Bell
Dustin Fritsche
Marc Giovannini

Finance

Sarah Brockhouse
Beth Cox
Casey French

Extracurricular/Co-Op

Beth Cox
Dustin Fritsche
Stephanie Hobrock

Curriculum

Gary Bell
Sarah Brockhouse
Stephanie Hobrock