



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

August 19, 2024

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 of July 15, 2024 and August 2, 2024
 - B. Approval of Executive Session Minutes for July 15, 2024 and August 2, 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. Tentative FY25 Budget
- IX. Executive Session [5 ILCS 120/2/(c)] 1) To consider employment, compensation, discipline, performance or dismissal of certified and/or non-certified staff 10) Placement of individual students in special education programs and other matters relating to individual students
- X. Action Items
 - A. Discussion and Consideration of Approval of Track Repair Proposal as presented by Omni Energy Partners
 - B. Consideration of motion to change names on accounts at Petefish, Skiles and Co. (Removal of John Stewart and addition of Matt Owens)
 - C. Second Read and Consideration of Approval of Board Policies (Draft Update) 2:125, 4:70, 4:80, 5:130, 5:200, 6:140; (Rewritten) 2:70 E, 2:160 E; (Review and Monitor) 2:50, 2:60, 2:70, 2:140, 2:140E, 2:160, 4:15, 4:20, 4:110, 5:35, 5:40, 5:180, 5:290, 5:310, 6:40, 6:110, 6:150, 6:185, 7:170
 - D. First Read of Board Policies 2:260, 5:100, 7:20, 7:185, 2:265
 - E. Discussion and Consideration of Approval of Personnel Report
- 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