



Virginia Community Unit School District No. 64

Regular Board of Education Meeting

Virginia District Media Center

November 18, 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 October 21, 2024
 - B. Approval of Executive Session Minutes for October 21, 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
 - i. Building and Grounds Committee
 - B. Principal Reports
 - C. Superintendent Report
 - D. FOIA Report
- VIII. Discussion Items
 - A. IASB Delegate Assembly
 - B. 2024 Illinois School Report Card
 - C. Tentative 2024 Tax Levy
- 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 Personnel Report
 - B. Discussion and Consideration of Approval of FY25 School Maintenance Grant Proposal
 - C. Discussion and Consideration of Approval of Replacement of Security Camera Server by Thompson Electronics (\$38,158 - Grant funded)
 - D. Discussion and Consideration of Approval of Installation of 3M Window Film to Library Windows by J&J Inc. (\$3,190)
 - E. Discussion and consideration of approval of resolution abating the taxes heretofore levied for the year 2024 to pay debt service on the General Obligation Refunding School Bonds, (Alternative Revenue Source), Series 2017, of Community Unit School District Number 64, Cass and Morgan Counties, Illinois
 - F. Discussion and consideration of approval of FY24 AFR as completed by Pehlman and Dold
 - G. Discussion and First Read of Board Policies 2:105, 2:120, 4:30, 4:60, 4:150, 4:170, 5:10, 5:20, 5:90, 5:120, 5:125, 6:60, 6:135, 6:270, 7:10, 7:100, 7:180, 7:200, 8:10
- 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