TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

Tri-Valley Unit Office 410 E. Washington Street Downs, IL 61736 Monday, July 27, 2020- 6:00 P.M.

Board Meeting Agenda

I. Roll Call

II. Consent Agenda

- **A.** Approve the Minutes from June 2020
- B. Approve the Board Bills from July 2020
- C. Approve Student Activity Accounts for June 2020
- D. Approve Treasurer's Report for June 2020
- E. Approve State Farm Grants
- F. Approve the Destruction of Executive Session Tapes dating back 18 Months

III. Visitors and Reports

- A. Visitors: Community Members, BLDD & Midwest Construction Professionals
- B. Committee Reports: None
- C. Administrator Reports: None

IV. Discussion Items

- A. Return to Learn Plan for 2020-2021
- B. Budget Final Numbers for 2019-2020
- C. Budget for 2020-2021

V. Action Items

- A. Approve the First Reading of the Elementary School Handbook for 2020-2021
- B. Approve the First Reading of the Middle School Handbook for 2020-2021
- C. Approve the First Reading of the High School Handbook for 2020-2021
- D. Approve 2020-2021 Risk Management Plan
- E. Approve Athletic Trainer Services Agreement for 2020-2021
- F. Approve Bus Lease
- G. Approve Early Graduation Request
- H. Approve District Bullying & Sexual Harassment Policies for 2020-2021
- I. Consideration & Action Upon A Resolution to Regulate Expense Reimbursements
- J. Approve Contract for Curriculum Coordinator 2020-2021
- K. Approve Lease for High School Interactive Boards & Wi-Fi
- L. Approve First Reading of Board Policy Manual Updates & Revisions

VI. Executive Session

A. Personnel, Negotiations and Litigation

VII. Approval of the Personnel Report

VIII. Adjournment