

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

Tri-Valley Unit Office
410 E. Washington Street
Downs, IL 61736

Wednesday, September 16, 2020- 6:00 P.M.

Board Meeting Agenda

- I. **Roll Call**
- II. **Open the Budget Hearing to Public**
 - A. Presentation of FY21 Budget
- III. **Close the Budget Hearing**
- IV. **Action Items**
 - A. Approve the 2020-2021 Budget
- V. **Open the Waiver Hearing to Public**
 - A. Presentation of Waivers of Mandate
- VI. **Close Waiver Hearing**
- VII. **Action Items**
 - A. Approve the Resolution Approving Application for Waiver of Mandate Regarding Tuition for Non-Resident Licensed Employees
- VIII. **Consent Agenda**
 - A. Approve the Minutes from August 2020
 - B. Approve the Board Bills from September 2020
 - C. Approve Student Activity Accounts for August 2020
 - D. Approve Treasurer's Report for August 2020
 - E. Approve the Destruction of Executive Session Tapes dating back 18 Months
- IX. **Visitors and Reports**
 - A. Visitors:
 - B. Committee Reports
 - C. Administrator Reports
- X. **Action Items**
 - A. Approve LaSalle County Area Purchasing Cooperative Intergovernmental Agreement
 - B. Approve Memorandum of Understanding Regarding Evaluation Changes
 - C. Approve Chestnut Health Systems Agreement, FY 21

XI. Discussion Items

- A. 2021 Graduation Date
- B. COVID-19
- C. Opening of School Year
- D. Additional Staff for Recess and Lunch Supervision
- E. RtI Coordinator Position

XII. Executive Session

- A. Personnel, Negotiations, and Litigations

XIII. Approval of the Personnel Report

XIV. Adjournment