

# **TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3**

## **Board of Education**

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

Wednesday, October 21, 2020- 6:00 P.M.

## **Board Meeting Agenda**

- I. **Roll Call**
- II. **Consent Agenda**
  - A. Approve the Minutes from September 2020
  - B. Approve the Board Bills from October 2020
  - C. Approve Student Activity Accounts for September 2020
  - D. Approve Treasurer's Report for September 2020
  - E. Approve State Farm Grants
  - F. Approve the Destruction of Executive Session Tapes dating back 18 Months
- III. **Visitors and Reports**
  - A. Visitors: Rick Phillips (Auditor), Chris Tyra (MCP), HS Boys Golf Team
  - B. Committee Reports
  - C. Administrator Reports
- IV. **Action Items**
  - A. Approve 2020 AFR
  - B. Approve Early Graduation Requests
  - C. Approve Working Cash Bond for Kathryn Hammer, 2020-2021
  - D. Approve First Reading of Board Policy Manual Updates & Revisions
  - E. Appoint Board Member as Delegate for IASB Delegate Session
  - F. Approve Memorandum of Understanding for COVID Leave Changes
- V. **Discussion Items**
  - A. Construction Project "Viking Vision"
  - B. Estimated EAV Numbers
  - C. COVID Update
  - D. School Schedule Update Through November
  - E. Social Activities and Events
- VI. **Executive Session**
  - A. Personnel, Negotiations, and Litigations
- VII. **Approval of the Personnel Report**
- VIII. **Adjournment**