

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

Tri-Valley High School Auxiliary Gym
503 E. Washington Street, Downs, Illinois 61736
Wednesday, November 18, 2020- 6:00 P.M.

Board Meeting Agenda

- I. **Roll Call**
- II. **Open the Waiver Hearing to Public**
 - A. Presentation of Waivers of Mandate
- III. **Close Waiver Hearing**
- IV. **Action Item**
 - A. Approve the Resolution Approving Application for Waiver of Mandate Regarding Tuition for Non-Resident Licensed Employees
- V. **Consent Agenda**
 - A. Approve the Minutes from October 2020
 - B. Approve the Board Bills from November 2020
 - C. Approve Student Activity Accounts for October 2020
 - D. Approve Treasurer's Report for October 2020
 - E. Approve State Farm Grants
 - F. Approve the Destruction of Executive Session Tapes dating back 18 Months
- VI. **Visitors and Reports**
 - A. Visitors
 - a. MCP and BLDD: Construction Updates
 - B. Committee Reports: None
 - C. Administrator Reports
- VII. **Action Items**
 - A. Authorize Superintendent to Prepare the Levy
 - B. Approve the High School Course Changes for 2021-2022
 - C. Approve Second Reading of Board Policy Manual Updates & Revisions
- VIII. **Discussion Items**
 - A. IHSA vs. IDPH
 - B. COVID Update
 - C. EAV and Levy Update
 - D. In Person Instruction

- IX. **Executive Session**
 - A. Personnel, Negotiations & Litigation
- X. **Approval of the Personnel Report**
- XI. **Adjournment**