

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

Tri-Valley High School Auxiliary Gym

503 E. Washington Street

Downs, IL 61736

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

Board Meeting Agenda

I. Roll Call

II. Consent Agenda

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

III. Visitors and Reports

- A. Visitors: None
- B. Committee Reports
- C. Administrator Reports: ES, MS, HS

IV. Action Items

- A. Approve the Tax Levy for 2020
- B. Consideration and Action Upon A Resolution Appointing An IMRF Authorized Agent
- C. Consideration and Action Upon A Four-Year Municipal Lease Agreement with Nord Outdoor Power and the Kubota Credit Corporation for Certain Outdoor Equipment
- D. Approve Contract for Elementary Principal
- E. Approve 1st Reading of Board Policy Manual Updates and Revisions
- F. Approve Memorandum of Understanding for COVID Leave Changes

V. Discussion Items

- A. Construction
- B. COVID Update
- C. 2nd Semester: plans for in-person learning
- D. 10 year HLS plan

VI. Executive Session

- A. Personnel, Negotiations, and Litigation

VII. Approval of the Personnel Report

VIII. Adjournment