### 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, January 19, 2021- 6:00 P.M.

### **Board Meeting Agenda**

#### I. Roll Call

## II. Consent Agenda

- A. Approve the Minutes from December 2020
- B. Approve the Board Bills from January 2021
- C. Approve Student Activity Accounts for December 2020
- D. Approve Treasurer's Report for December 2020
- E. Approve the Destruction of Executive Session Tapes Dating Back 18 Months

# III. Visitors and Reports

A. Administrative Reports: ES, MS, HS

#### IV. Action Items

- A. Approve Early Graduation Request
- B. Approve Second Reading of Board Policy Manual Updates & Revisions
- C. Approve Memorandum of Understanding Extending COVID Paid Administrative Leave

#### V. Discussion Items

- A. Return to Learn for All
- B. Extra-Curricular Activities
- C. Staffing 2021-2022

#### VI. Executive Session

A. Personnel, negotiations and litigation

#### VII. Approval of the Personnel Report

#### VIII. Adjournment