

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

Tri-Valley High School Auxiliary

503 E. Washington Street

Downs, IL 61736

Wednesday, February 17, 2021- 6:00 P.M.

Board Meeting Agenda

- I. **Roll Call**
- II. **Consent Agenda**
 - A. Approve the Minutes from January 2021
 - B. Approve the Board Bills from February 2021
 - C. Approve Student Activity Accounts for January 2021
 - D. Approve Treasurer's Report for January 2021
 - E. Approve State Farm Grants
 - F. Approve the Destruction of Executive Session Tapes dating back 18 Months
- III. **Visitors and Reports**
 - A. Visitors
 - B. Committee Reports: None
 - C. Administrator Reports: ES, MS, HS
- IV. **Action Items**
 - A. Consideration and Approval of a Settlement Agreement and Release with Jodi Simpson, as Mother and Next Friend of J.S.
 - B. Approve Certified & Non-Certified Employee Seniority List for 2020-2021
 - C. Approve Letter to State Superintendent of Schools, ISBE and Local Representatives Regarding Cares Act Funding
- V. **Discussion Items**
 - A. Proposal for Commercial Insurance and Timeline
 - B. State Testing
 - C. Student Growth
- VI. **Executive Session**
 - A. Personnel, Negotiations, and Litigation
- VII. **Approval of the Personnel Report**
- VIII. **Adjournment**