

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

Tri-Valley High School Auxiliary Gym

Wednesday, April 21, 2021- 6:00 P.M.

Board Meeting Agenda

- I. **Roll Call**
- II. **Consent Agenda**
 - A. Approve the Minutes from March 2021
 - B. Approve the Board Bills from April 2021
 - C. Approve Student Activity Accounts for March 2021
 - D. Approve Treasurer's Report for March 2021
 - E. 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. Approve the 2021-2022 IESA Registration
 - B. Approve the 2021-2022 IHSA Membership Renewal
 - C. Approve Specified Extra-Curricular Assignments, Duties & Stipends for 2021-2022
 - D. Approve the Resolution Authorizing an Inter-Fund Loan of \$600,000 from Working Cash to the Education Fund
 - E. Approve Xerographic Paper Purchased Through the Cooperative Paper Purchasing Project Under the Regional Office of Education
 - F. Approve High School Medical Terminology Credit Transfer Request
- V. **Discussion Items**
 - A. COVID Numbers and Protocols
 - B. Graduation
 - C. Board Committees
- VI. **Executive Session**
 - A. Personnel
- VII. **Approval of the Personnel Report**
- VIII. **Adjournment**