

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

High School Auxiliary Gym

503 E. Washington Street

Downs, IL 61736

Wednesday, May 19, 2021- 6:00 P.M.

Board Meeting Agenda

- I. **Roll Call**

- II. **Consent Agenda**
 - A. Approve the Minutes from April 2021
 - B. Approve the Board Bills from May 2021
 - C. Approve Student Activity Accounts for April 2021
 - D. Approve Treasurer's Report for April 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:

- IV. **Action Items**
 - A. Approve 2020-2021 Budget Amendments
 - B. Approve Contract for Curriculum Coordinator, 2021-2022
 - C. Approve Carryover Amounts on Flexible Spending Accounts

- V. **Reorganization of the New Board of Education**
 - A. Board Oath
 - B. Board Committee Appointments
 - C. Appointment of Superintendent as President Pro-Tempore
 - D. Appointment of the Principal as Secretary Pro-Tempore
 - E. Roll Call of the New Board of Education

 - F. Election of Board President
 - G. Election of Board Vice President
 - H. Election of Board Secretary
 - I. Reaffirmation of All Existing Contracts and Policies
 - J. Reaffirmation of Time and Place of Regular Meetings

- VI. **Discussion Items**
 - A. Budgets: 20-21 and 21-22
 - B. Insurance 2021-2022
 - C. June Board Meeting Change of Date
 - D. Final Construction Numbers and Close Out
 - E. Graduation Ceremony

VII. Executive Session

A. Personnel, Negotiations, and Litigation

VIII. Approval of the Personnel Report

IX. Adjournment