

TRI-VALLEY COMMUNITY UNIT SCHOOL DISTRICT NO.3

Board of Education

Tri-Valley Unit Office
410 E. Washington Street
Downs, IL 61736

Monday, June 21, 2021- 6:00 P.M.

Board Meeting Agenda

- I. **Roll Call**
- II. **Consent Agenda**
 - A. Approve the Minutes from May 2021
 - B. Approve the Board Bills from June 2021
 - C. Approve Student Activity Accounts for May 2021
 - D. Approve Treasurer's Report for May 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: None
- IV. **Action Items**
 - A. Approve Board of Education Meetings: Dates & New Times for 2021-2022
 - B. Approve Hazardous Bus Routes for 2021-2022
 - C. Approve Commercial Insurance Renewal for 2021-2022
 - D. Approve the FY22 Consolidated District Plan
 - E. Approve Athletic Trainer Agreement for 2021-2022
- V. **Discussion Items**
 - A. Update on COVID Protocols
 - B. Board Conference
 - C. Board Retreats
- VI. **Executive Session**
 - A. Personnel, Negotiations and Litigation
- VII. **Approval of the Personnel Report**
- VIII. **Adjournment**