

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
October 26, 2020 – 7:00 PM – Middle/High School Multipurpose Room

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

6:00 PM EXECUTIVE SESSION *(for discussion of specific personnel & contract negotiations)*

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF SEPTEMBER 28, 2020 BOARD OF EDUCATION MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval & Removal of Instructional Substitute Appointments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated September 15 & 30
2. Acceptance of Claims Auditor's Approval to Pay September Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay September Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay September Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay September Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay September Warrants – Capital Fund
7. Approval of Treasurer's Report Ending September 30, 2020
8. Approval of General Fund Budget Report Ending September 30, 2020
9. Approval of Special Aid Fund Report Dated September 30, 2020

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, CSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Participate in Section III Combining Sports Program for Girls' Ice Hockey 2020-2021
3. Approval of Resolution to Adopt Revised LGS-1 Retention & Disposition Schedule
4. Approval to Table Policy 1030 for Review
5. Approval to Excess Inventory Adjustments for Sale, Donation, Trade, or Discard

ITEM VI-B FINANCE ACTION

1. Approval of Application for Refund of Real Property Taxes
2. Acceptance of Donors Choose/VVS Drama Boosters Gifts
3. Acceptance of Donation from Billie Judge
4. Acceptance of Donation from J.D. George PTO
5. Acceptance of Donation from VVS Drama Boosters
6. Approval of VVSTA Memorandum of Agreement
7. Review & Approval of 2021/2022 Budget Vote & School Board Election Calendars
8. Approval of Extra Curricular Reports for 4/1/20-6/30/20 and 7/1/20-9/30/20

ITEM VII PRESIDENT'S REPORT

1. November 2, 2020 - Sherrill Hour with the Superintendent, 5:30 PM, Virtual (*link to be posted on website*)
2. November 4, 2020 - Verona Hour with the Superintendent, 5:00 PM, Virtual (*link to be posted on website*)
3. November 12, 2020 – Vernon Hour with the Superintendent, 5:00 PM, Virtual (*link to be posted on website*)
4. November 12, 2020 – SBI Program (Preparing Our Schools & Students for Extended Virtual Learning Platform), 6:00 PM
5. November 23, 2020 – Board of Education Meeting, 7:00 PM, MS/HS Multipurpose Room (*for Board Members only – link to be posted on website for public*)

ITEM VIII SUPERINTENDENT'S REPORT

1. Enhanced Virtual Model Presentation – Mrs. Group
2. Instructional Technology Plan Update – Mr. Wixson
3. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. 2020-2021 VVS Board of Education Calendar
2. Enrollment Report from September 30, 2020
3. Board of Education Senior Student Representative Applications
4. *VVS Friday Flash*, Weeks 4, 5, 6, & 7
5. LRP Publications Inc. *Board & Administrator for School Board Members*, October 2020
6. VVS 2020-2021 Family Calendar

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. (*Policy 2055*)