

**VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA
January 25, 2021 – 7:00 PM – VIRTUAL**

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF DECEMBER 21, 2020 BOARD OF EDUCATION MEETING AND JANUARY 9, 2021 BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Appointment
3. Acceptance of Administrative Resignation
4. Acceptance of Instructional Resignations
5. Approval of Instructional Leave of Absence
6. Approval of Instructional Long-Term Substitute Appointment
7. Approval of Annual Appointment
8. Removal of Instructional Substitute Appointment
9. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated December 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay December Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay December Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay December Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay December Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay December Warrants – Capital Fund
7. Approval of Treasurer's Report Ending December 31, 2020
8. Approval of General Fund Budget Report Ending December 31, 2020
9. Approval of Special Aid Fund Report Dated December 31, 2020
10. Approval of School Lunch Fund Report Dated November 30, 2020

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policies 1030, 5306, 7044 & Section 4000 from the Table
3. Approval of Policies 1030, 5306, 7044, & Section 4000
4. Approval to Table Policy 6038 & Section 5000 for Review
5. Approval of VVSTA Memorandum of Agreement
6. Approval of Revised 2020-2021 Student Program Calendar
7. Approval of Resolution to Approve a Proposition for Continuous Registration

ITEM VI-B FINANCE ACTION

1. Approval to Award the Contract for General Construction Work (Concession) to J. Priore Construction Co., Inc. Pursuant to the 2018 Capital Project #41-20-00-05-0-006-014
2. Approval to Award the Contract for General Construction Work (Ticket Booth) to M.E.I.D., LLC Pursuant to the 2018 Capital Project #41-20-00-05-0-006-014
3. Approval of Extra Curricular Reports for 10/1/20-12/31/20

ITEM VII PRESIDENT'S REPORT

1. February 6, 2021 - Board of Education Virtual Budget Workshop, 8:30 AM
2. February 22, 2021 – Board of Education Virtual Meeting, 7:00 PM (*link to be posted on website for public*)

ITEM VIII SUPERINTENDENT'S REPORT

1. Support Services Report – Mr. Wixson
2. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI EXECUTIVE SESSION (*for discussion of specific personnel & contract negotiations*)

ITEM XII INFORMATION

1. Enrollment Report from December 31, 2020
2. Acknowledgement Note from Alana Boylan
3. *VVS Friday Flash*, Weeks 16-18
4. LRP Publications Inc. *Board & Administrator for School Board Members*, January 2021
5. ENV Insurance Agency's *Live Well, Work Well*

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*)