

VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
August 16, 2021 – 7:00 PM
Middle/High School Learning Commons Classrooms

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

- 5:30 PM BOARD OF EDUCATION DISTRICT TOUR PART I**
- ITEM I PUBLIC SESSION**
- ITEM II AGENDA APPROVAL/REVISIONS**
- ITEM III APPROVAL OF JULY 7, 2021 BOARD OF EDUCATION MEETING MINUTES**

Consent Items*****

ITEM V-A APPROVAL OF PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Change in Status
3. Approval of Civil Service Leave of Absence
4. Approval of Civil Service Appointments
5. Acceptance of Administrative Resignation – Correction
6. Approval of Instructional Leave of Absence
7. Approval of Instructional Appointments
8. Approval & Removal of Instructional Substitute Appointments
9. Approval of Instructional Extra-Pay Assignments

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor’s Approval to Pay June Warrants – General Fund
2. Acceptance of Claims Auditor’s Approval to Pay June Warrants – Special Aid Fund
3. Acceptance of Claims Auditor’s Approval to Pay June Warrants – Trust & Agency Fund
4. Acceptance of Claims Auditor’s Approval to Pay June Warrants – Trust & Expenditures Fund
5. Acceptance of Claims Auditor’s Approval to Pay June Warrants – School Lunch Fund
6. Acceptance of Claims Auditor’s Approval to Pay June Warrants – Capital Fund
7. Approval of Treasurer’s Report Ending June 30, 2021
8. Approval of General Fund Budget Report Ending June 30, 2021
9. Approval of Special Aid Fund Report Dated June 30, 2021
10. Approval of School Lunch Fund Report Dated June 30, 2021
11. Acceptance of Claims Auditor’s Approval to Pay Warrants dated July 15 & 31
12. Acceptance of Claims Auditor’s Approval to Pay July Warrants – General Fund
13. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Special Aid Fund
14. Acceptance of Claims Auditor’s Approval to Pay July Warrants – School Lunch Fund
15. Acceptance of Claims Auditor’s Approval to Pay July Warrants – Capital Fund
16. Approval of Tax Warrant for 2021-2022

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE Committee Recommendations
2. Approval to Table Policy Section 6000 Part I and 7000 Parts I & II for Review
3. Approval of Textbook Discards
4. Approval to Excess Inventory for Sale, Donation, Trade, or Discard
5. Approval of Final 2021-22 District Safety Plan

ITEM V-B PERSONNEL ACTION

1. Approval of Confidential & Supervisor Employee 2021/2022 Agreement

ITEM VI-B FINANCE ACTION

1. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (\$1,528,626)
1. Approval to Fund Unemployment Insurance Reserve (\$82,100)
2. Approval to Fund Tax Certiorari Reserve (\$1,341,519.42)
3. Approval to Fund Health Insurance Reserve (\$6,684,749.00)
4. Approval to Fund the Retirement Contribution Reserve (\$604,361.00)
5. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (\$812,008.45)
6. Acceptance of Audited Extra Classroom Activity Account Statements for the Period of 4/1/21-6/30/21

ITEM VII PRESIDENT'S REPORT

1. August 18, 2021 – Board/Administrator Dinner, 5:30 PM, Middle School STEAM Commons
2. August 19, 2021 – VVS Virtual Town Hall Meeting, 6:00 PM
3. August 26, 2021 – School Boards Institute's Program – "How to Grow & Keep Administrators," 5:30 PM Virtual Check-In, 6:00 PM Program (*need attendance count*)
4. September 1, 2021 – Middle & High School Open House
5. September 2, 2021 – Elementary Open House
6. September 28, 2021 (*Tuesday*) – Board of Education Meeting, 5:30 PM District Tour Part II & 7:00 PM Regular Meeting, Middle/High Learning Commons Classrooms

ITEM VIII SUPERINTENDENT'S REPORT

1. Staffing Update – Mrs. Group
2. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Reports – Projected August 2021

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*)