

**VERNON VERONA SHERRILL  
BOARD OF EDUCATION MEETING AGENDA**

**June 21, 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

**6:00 PM      Retiree & Student Recognition – Middle School STEAM Commons**

**ITEM I        PUBLIC SESSION**

**ITEM II      AGENDA APPROVAL/REVISIONS**

**ITEM III     APPROVAL OF MAY 19, 2021 BOARD OF EDUCATION MEETING MINUTES**

**CONSENT ITEMS**

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**ITEM IV-A   POLICY ACTION**

1. Authorization for Superintendent to Hire Personnel During Summer Months

**ITEM V-A    PERSONNEL ACTION**

1. Acceptance of Civil Service Resignations
2. Approval of Civil Service Changes in Status
3. Approval of Civil Service Leaves of Absence
4. Approval of Civil Service Appointments
5. Approval of Instructional Resignation
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 Warrants dated May 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay May Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay May Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay May Warrants – Trust & Expenditures Fund
6. Acceptance of Claims Auditor's Approval to Pay May Warrants – School Lunch Fund
7. Acceptance of Claims Auditor's Approval to Pay May Warrants – Capital Fund
8. Approval of Treasurer's Report Ending May 31, 2021
9. Approval of General Fund Budget Report Ending May 31, 2021
10. Approval of Special Aid Fund Report Dated May 31, 2021
11. Approval of School Lunch Fund Report Dated April 30, 2021

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**ITEM IV-B POLICY ACTION**

1. Approval of Sub-CSE, CPSE, 504, & Manifestation Committee Recommendations
2. Approval of VVSAA Agreement
3. Approval to Table Policy Section 6000 for Review
4. Approval of Resolution Regarding Voter Registration

**ITEM V-B PERSONNEL ACTION**

1. Acceptance of Tenure Recommendation
2. Approval of Confidential Employee 2021/2022 Agreements

**ITEM VI-B FINANCE ACTION**

1. Approval to Excess Bus #171 (VIN#4DRBUAAN18A513160)
2. Approval to Excess Bus #185 (VIN#4DRNZSKK9EB023791)
3. Approval to Fund Employee Benefit & Accrued Liabilities Reserve (\$1,528,626)
4. Approval to Fund Unemployment Insurance Reserve (\$82,100)
5. Approval to Fund Tax Certiorari Reserve (\$762,563.24)
6. Approval to Fund Health Insurance Reserve (\$6,684,749.00)
7. Approval to Fund the Retirement Contribution Reserve (\$604,361.00)
8. Approval to Fund the Retirement Contribution Reserve Sub-Fund for TRS (\$812,008.45)
9. Approval of Inventory Adjustments
10. Approval to Participate in 2021/2022 Cooperative Bidding with Madison/Oneida BOCES for Various School Supplies and School Lunch Commodities
11. Acceptance of Community Donations for Senior Class Events

**ITEM VII PRESIDENT'S REPORT**

1. July 7, 2021 Reorganizational Meeting, 5:30 PM, Middle/High School Learning Commons Classrooms
2. August 16, 2021, Board of Education Meeting & District Tour Part I, 5:30 PM, Middle School Learning Commons Classrooms

**ITEM VIII SUPERINTENDENT'S REPORT**

1. 2020/2021 Professional Learning Plan Report & Certification – Mr. Brown
2. 2021/2022 Professional Learning Plan Approval – Mr. Brown
3. Outer Circle Report – Mrs. Scheemaker
4. Director of Student Programs & Communications Report – Mrs. Whalen
5. Educational, Health, Wellness, & Safety Initiatives – Mrs. Group

**ITEM IX BOARD FORUM**

**ITEM X PUBLIC SESSION**

**ITEM XI EXECUTIVE SESSION** *(for discussion of specific personnel & pending litigation)*

**ITEM XII INFORMATION**

1. Enrollment Report from May 31, 2021
2. *VVS Friday Flash*, Weeks 33-37
3. Class of 2022 Prom Update
4. LRP Publications, Inc.'s *Board & Administrator for School Board Members*, June 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)*