

VERNON VERONA SHERRILL
BOARD OF EDUCATION MEETING AGENDA
February 22, 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

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

ITEM I PUBLIC SESSION

ITEM II AGENDA APPROVAL/REVISIONS

ITEM III APPROVAL OF JANUARY 25, 2020 & FEBRUARY 9, 2021 BOARD OF EDUCATION MEETING AND FEBRUARY 6, 2021 BUDGET WORKSHOP MEETING MINUTES

CONSENT ITEMS

ITEM V-A PERSONNEL ACTION

1. Acceptance of Civil Service Resignation
2. Approval of Civil Service Appointment
3. Approval of Changes in Status
4. Approve of Instructional Leaves of Absence
5. Approval of Instructional Long-Term Substitute Appointments
6. Approval & Removal of Instructional Substitute Appointments
7. Approval of Instructional Extra-Pay Assignment

ITEM VI-A FINANCE ACTION

1. Acceptance of Claims Auditor's Approval to Pay Warrants dated January 15 & 31
2. Acceptance of Claims Auditor's Approval to Pay January Warrants – General Fund
3. Acceptance of Claims Auditor's Approval to Pay January Warrants – Special Aid Fund
4. Acceptance of Claims Auditor's Approval to Pay January Warrants – Trust & Agency Fund
5. Acceptance of Claims Auditor's Approval to Pay January Warrants – School Lunch Fund
6. Acceptance of Claims Auditor's Approval to Pay January Warrants – Capital Fund
7. Approval of Treasurer's Report Ending January 31, 2021
8. Approval of General Fund Budget Report Ending January 31, 2021
9. Approval of Special Aid Fund Report Dated January 31, 2021
10. Approval of School Lunch Fund Report Dated December 31, 2020

ITEM IV-B POLICY ACTION

1. Acceptance of CPSE, Sub-CSE, & 504 Committee Recommendations
2. Approval to Remove Policies 6038 & Section 5000 from the Table
3. Approval of Policies 6038 & Section 5000
4. Approval to Table Policy 0014 for Review
5. Approval to Table District Safety Plan – Appendix 11 – Communicable Disease – Pandemic Plan

ITEM VI-B FINANCE ACTION

1. Approval of Textbook Discards
2. Adoption of Resolution Approving Pilot Agreement for Solar Energy Project: OYA State Route 5, LLC

ITEM VII PRESIDENT'S REPORT

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

ITEM VIII SUPERINTENDENT'S REPORT

1. Social Studies Report – Mr. Brown
2. Educational & Safety Initiatives – Mrs. Group

ITEM IX BOARD FORUM

ITEM X PUBLIC SESSION

ITEM XI INFORMATION

1. Enrollment Report from January 31, 2020
2. *VVS Friday Flash*, Weeks 19-22

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)*