

Agenda Donovan CUSD # 3
Regular Meeting of the Board of Education

Wednesday, April 22, 2020
High School Ag Room, 6:00 PM

*** This meeting will also be conducted telemetrically using the Zoom webinar platform pursuant to Executive Order in Response to COVID-19 No. 5 - the meeting can be accessed from the following Zoom meeting link:**

<https://us04web.zoom.us/j/473166524?pwd=OE5kb1ozM2w5a2ZVeHY0akxpMlg3dz09>

- I. Call to Order
- II. Roll Call of Members
- III. Board Recognition and Introductions
 - A. Elementary Students of the Month
 - B. JH / HS Students of the Month
- IV. Board Packet Information:
 - A. Approval of Consent Agenda
 1. Approve the minutes of the regular Board meeting on Mar. 18, 2020.
 2. Approval of Accounts Payable
 3. Approval of 1st reading policies: (PRESS ISSUE 103)
 - B. Review of Student Activity Accounts
 - C. FOIA Request(s)
- V. Public Participation:
 - A. Visitors (five-minute time limit)
 - B. Written correspondence to the Board Secretary
 - C. Other Communication to the Board
- VI. Donovan Education Association Report
- VII. Administrative Reports:
 - A. Superintendent
 - B. Principal/Special Education
 - C. Technology
 - D. Athletic Directors
- VIII. Committee Reports:
 - A. Finance/Negotiations
 - B. Policy
- IX. Old Business:
- X. Executive Session (if needed):
 - A. Closed session pursuant to 5 ILCS 120/2 (c)(1) To discuss the appointment, employment, compensation, discipline, and performance of specific employees of the District; individual student concerns, collective bargaining, litigation matters, and security procedures.
 - B. Approve Executive Session minutes.
- XI. New Business:
 - A. Approve District Consolidated Plan
 - B. Personnel:
 1. Approve the agreement with Milford to share a Physical Education Teacher for the 2020-2021 school year
 2. District #3 employment & resignations (as necessary).
 3. Other personnel matters.
- XII. Other business
- XIII. Adjournment

The next regular Donovan School Board meeting will be on **Wed. May 27, 2020** in the HS Library, at 6:00 p.m.
Tuition Waiver Hearing will begin at 6:00 p.m. and the regular May meeting will follow.