

**Reorganization Meeting  
Agenda Donovan CUSD # 3**

**High School Business Classroom (Room 202)  
6:00 p.m. Wednesday, April 28, 2021**

- I. Call to Order
- II. Roll Call of Members
- III. Public Comment
- IV. Board Packet Information:
  - A. Approval of Agenda
  - B. Consent Agenda Items
    - 1. Minutes of the regular Board meeting on March 24, 2021.
    - 2. Approve District Consolidated Plan
    - 3. Approve transportation agreement with Watseka for KACC students
    - 4. Accounts Payable
  - C. Review of Student Activity Accounts
  - D. FOIA Request(s)
- V. Canvassing Election Results
  - A. Adopt a Motion to accept the Iroquois County Clerk's canvass of the election vote
  - B. Declaration of the results of the election
  - C. Elect President Pro-Tem and Secretary Pro-Tem for Reorganization Meeting
  - D. Adjourn sine die
- VI. Reorganize the Board of Education
  - A. Call to Order
  - B. Roll Call of Members
  - C. Oath of Office
  - D. Offices of the Board - 2 year terms (President, Vice President, Secretary)
    - 1. Nominate and elect Board President
    - 2. Nominate and elect Board Vice President
    - 3. Nominate and elect Board Secretary
  - E. Appoint Treasurer
  - F. Adopt Current Policies
  - G. Set Board Meeting Dates for the 2021-2022 School Year
  - H. Appoint Board Committee Members
- VII. Other Business
- VIII. Adjournment

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

**High School Business Classroom (Room 202)  
Approx. 6:00 p.m. Wednesday, April 28, 2021**

- I. Call to Order
- II. Roll Call of Members
- III. Public Participation:
  - A. Visitors (five-minute time limit)
  - B. Written correspondence to the Board Secretary
  - C. Other Communication to the Board
- IV. Donovan Education Association Report
- V. Administrative Reports:
  - A. Superintendent
  - B. Principal/Special Education
  - C. Technology
  - D. Athletic Directors
- VI. Committee Reports

VII. 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.

VIII. New Business:

- A. Motion to adopt the Resolution establishing an optional 457 Savings Plan as allowed under Section 457(E)(1)(A) of the Internal Revenue Code of 1986 through the Teachers' Retirement System of the State of Illinois.
- B. Personnel:
  - 1. District #3 employment & resignations (as necessary).
  - 2. Approve the hiring of summer custodians as presented
  - 3. Approve Tony Norrick as district custodian retroactively to April 12, 2021.
  - 4. Vince LaMie - High School Math Teacher for the 2021-2022 school year.
  - 5. Other personnel matters.

IX. Other business

X. Adjournment

**The next regular board meeting will be on Wednesday, May 26, 2021 at 6:00 p.m. at the High School Room 202.**