

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

**Wednesday, August 26, 2020
Donovan High School 6:00 PM
High School Business Classroom (Room 202)**

- I. Call to Order
- II. Roll Call of Members
- III. Board Packet Information:
 - A. Approval of Consent Agenda
 1. Minutes of the regular Board meeting on July20, 2020.
 2. Accounts Payable
 3. First Reading Policies: PRESS ISSUE 105 - 2:250-E2, 2:260, 2:265, 2:265-E, 5:10, 5:20, 5:100, 5:200, 5:220, 5:330, 7:10, 7:180, 7:185, 7:190-E2
 - B. Review of Student Activity Accounts
 - C. FOIA Request(s)
- IV. Public Participation:
 - A. Visitors (five-minute time limit)
 - B. Written correspondence to the Board Secretary
 - C. Matt Lamps, BCA Architects
 - D. Other Communication to the Board
- V. Donovan Education Association Report
- VI. Administrative Reports:
 - A. Superintendent
 - B. Principal/Special Education
 - C. Technology
 - D. Athletic Directors
- VII. Committee Reports
 - A. Policy Committee - PRESS ISSUE 105
 1. Thursday, September 3 at 4:30 pm in the High School Business Classroom
- VIII. 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.
- IX. Old Business:
- X. New Business:
 - A. Discuss and take appropriate action on the 2020-2021 Coaches Manual
 - B. Approve Elementary and Jr. Sr. High Student Handbooks
 - C. Personnel:
 1. Approve non-certified staff as presented on the personnel report
 2. Approve Jacquelyn Sarowatz as a first grade teacher at the elementary school
 3. Approve resignation from Kim Oleshko
 4. District #3 employment & resignations (as necessary).
 5. Other personnel matters.
- XI. Other business
- XII. Adjournment

**Next Regular Board Meeting is on Wednesday, September 23 @ 6:00 pm.
Public Budget Hearing on September 23, 2020 at 5:50 p.m. prior to the regular board meeting.**