

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

**Wednesday, November 18, 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 Agenda
 - B. Consent Agenda Items
 1. Minutes of the regular Board meeting on October 28, 2020.
 2. Minutes of Finance Committee meeting on November 16, 2020
 3. Accounts Payable
 4. 1st reading on policies 5:250 & 5:330
 - C. Review of Student Activity Accounts
 - D. FOIA Request(s)
- IV. Public Participation:
 - A. Visitors (five-minute time limit)
 - B. Written correspondence to the Board Secretary
 - C. 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. Finance Committee met on November 16, 2020
- 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:
 - A. High School Boiler
- X. New Business:
 - A. Presentation of School Report Card
 - B. 2020 Tentative Tax Levy (Truth in Taxation / Levy Hearing on December 16, 2020 @4:30 p.m.)
 - C. Faculty & Staff Holiday/Gift Cards
 - D. Personnel:
 1. Non-Certified Employee Seniority List for 2020-21
 2. District #3 employment & resignations (as necessary).
 3. Other personnel matters.
- XI. Other business
- XII. Adjournment

Next Regular Board Meeting will follow the Truth in Taxation Hearing on Wed., Dec. 16, 2020 @4:30 p.m.