

- 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 Nov. 20, 2019.
    2. Approve the minutes of the Finance/Negotiations Committee on Nov. 20, 2019
    3. Approve the minutes of the Policy Committee meeting on Dec. 4, 2019
    4. Approval of Accounts Payable
    5. Semi-annual review of Closed Session minutes and destruction of Closed Session recordings 18 months and older and to keep closed session minutes closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
  - 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
  - D. Mike Wilson from Eastern Illini Electric Coop
  - E. John Vezzetti from Bernardi Securities (Municipal Bond Specialist)
- VI. Donovan Education Association Report
- VII. Administrative Reports:
  - A. Superintendent
  - B. Principal/Special Education
  - C. Technology
  - D. Athletic Directors
- VIII. Committee Reports:
  - A. Policy Committee (Dec. 4) - (recommendations within the minutes)  
2nd reading policies: (PRESS ISSUE 102) 2:20, 2:20-E, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-E2, 2:260, 3:40-E, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:20-E, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:300-E1, 6:300-E2, 6:300-E3, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:190-E3, 7:200, 7:270, 7:270-E1, 7:270-E2, 7:290, 7:340, 8:30, 8:95-E1  
Other policies: 2:85, 4:85, 5:21, 5:21-E, 6:240, 7:50, 7:50-E, 7:280-E1
- IX. Old Business:
  - A. Approve 2019 Certificate of Tax Levy
  - B. School Board Convention
- X. New Business:

- A. Accept \$1000 donation to Donovan FFA Chapter from Donovan Farmers Coop Elevator, Inc.
- B. Accept \$1000 donation Donovan FFA Chapter from CoBank's Sharing Success Program
- C. Approval of second reading and adoption of Board policies as presented
- D. Discuss and take appropriate action on Baseball & Softball Coop Agreement with Tri-Point High School
- E. Pass the resolution providing for the issue of not to exceed \$630,000 General Obligation School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the bonds, and authorizing the sale of the bonds to Bernardi Securities, Inc.
- F. Approve FY2020 School Maintenance Project Grant (SMPG)
- G. Approve contract with Basaly, Cary & Alstadt Architects, Ltd. for 2020 summer door project
- H. Discuss Superintendent Evaluation
- I. Personnel:
  - 1. Approve as a volunteer assistant coach for both high school girls basketball (retroactive to December 9, 2019) and softball.
  - 2. Approve a volunteer high school baseball assistant coach
  - 3. Approve a substitute kitchen help retroactive to December 9, 2019.
  - 4. Accept resignation from Kindergarten Paraprofessional effective 12-2-19.
  - 5. Approve a paraprofessional retroactive to December 16, 2019.
  - 6. District #3 employment & resignations (as necessary).
  - 7. Other personnel matters.
- XI. 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.
- XII. Other business
- XIII. Adjournment

The next regular Donovan School Board meeting will be on Wednesday, January 22, 2020, in the HS Library, at 6:00 p.m.