

**Agenda Donovan CUSD # 3  
Truth in Taxation Hearing**

**Wednesday, December 16, 2020  
Donovan High School 4:30 PM  
High School Business Classroom (Room 202)**

1. Call to Order
2. Roll Call of Members
3. Truth in Taxation Hearing - Tax Levy Presentation
4. Public Comment regarding the 2020 Tax Levy
5. Adjournment

---

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

**Wednesday, December 16, 2020  
Immediately following the Truth in Taxation Hearing  
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 November 18, 2020.
    2. Accounts Payable
    3. 1st reading on policies PRESS ISSUE 106: 2:20-E, 3:40, 3:40-E, 4:10, 4:55, 4:80, 4:90, 4:150, 4:175, 5:30, 5:190, 5:270, 6:15, 6:20, 6:40, 6:235-E, 6:280, 6:300, 6:300-E2, 6:300-E3, 6:310, 6:310-E, 6:315, 6:320, 6:340, 7:100, 7:140, 7:140-E, 7:300, 7:325.
    4. 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.
  - 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
    1. Board Member Recognition
- V. Donovan Education Association Report
- VI. Administrative Reports:

A. Superintendent	C. Technology
B. Principal/Special Education	D. Athletic Directors
- VII. Committee Reports
- 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. Risk Management Plan

- B. Resolution regarding Truth in Taxation Law on 2020 Certificate of Tax Levy
- C. Blue Cross Blue Shield health insurance renewal for 2021
- D. Second reading and adoption of Board policies 5:250 & 5:330
- E. Base contract with Basaly, Cary & Alstadt Architects, Ltd.
- F. 2 year Contract with Interstate Gas Supply (IGS)
- G. Personnel:
  - 1. Approve update Extracurricular List
  - 2. District #3 employment & resignations (as necessary).
  - 3. Other personnel matters.

XI. Other business

XII. Adjournment

**Next Regular Board Meeting is Wed., Jan. 27, 2021 @6:00 p.m.**