

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

**Tuesday, February 25, 2020**  
**High School Library, 6:00 PM**

- 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 Jan. 22, 2020.
    2. Approve the minutes of the Negotiations Committee meeting on February 10, 2020.
    3. Approval of Accounts Payable
  - 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
- VI. Donovan Education Association Report
- VII. Administrative Reports:
  - A. Superintendent
  - B. Principal/Special Education
  - C. Technology
  - D. Athletic Directors
- VIII. Committee Reports:
  - A. Finance/Negotiations
- IX. Old Business:
  - A. Junior High & High School Graduation Dates
- X. New Business:
  - A. Board discussion and action on Transitional Math Instruction
  - B. Board action on High School Girls Basketball Team overnight stay at State Tournament Feb.28-29
  - C. Approve 2nd Round of FY2020 School Maintenance Project Grant (SMPG)
  - D. Approve 2020-2021 School Calendar
  - E. Approve Preschool Intergovernmental Agreement with Milford for the 2020-2021 school year.
  - F. Personnel:
    1. District #3 employment & resignations (as necessary).
    2. Board action on non-tenured employees for the 2020-2021 school year as presented
    3. Board action on non-certified paraprofessionals for the 2020-2021 school year
    4. Approve the updated Extra-Curricular Assignment List
    5. Approve a volunteer assistant junior high track coach
    6. 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, March 18, 2020**, in the HS Library, at 6:00 p.m.