

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

**6:00 p.m. Wednesday, February 24, 2021**  
**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 January 27, 2021.
    2. Minutes of the Policy Committee meeting on February 9, 2021.
    3. Accounts Payable
  - 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
- 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. 2nd 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-E5, 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.
  - B. \$600 Donation from Harlean Sternberg
  - C. Personnel:
    1. Superintendent Evaluation
    2. Principal Evaluation
    3. Intergovernmental Agreement with Milford for the 2021-2022 school year for a shared Preschool Teacher.
    4. Intergovernmental Agreement with Milford for the 2021-2022 school year for a shared High School Physical Education & Health Teacher.
    5. Extra-Curricular List
    6. Accept the resignation of Madison Meyer effective at the end of the 2020-2021 school year.
    7. Resolution authorizing dismissal and non-reemployment for non-tenured teacher
    8. Board action on non-tenured employees for the 2020-2021 school year as presented
    9. District #3 employment & resignations (as necessary).
    10. Other personnel matters.
- XI. Other business
- XII. Adjournment

**Next Regular Board Meeting is Wed. Mar. 24, 2021 @6:00 p.m.**