

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

**Wednesday, January 22, 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 Dec. 17, 2019.
    2. 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. Transportation
  - B. Finance/Negotiations
- IX. Old Business:
  - A. Superintendent Evaluation
- X. New Business:
  - A. Adopt Policy 4:190 Target School Violence Prevention Program
  - B. Authorize Superintendent & Architect to seek bids for the 2020 Summer Door Project
  - C. Approve Memorandum of Understanding for I.H.S.A. Bass Fishing for the 2019-2020 spring semester
  - D. Amend 2019-2020 School Board Meeting Schedule, specifically setting March Board Meeting date for March 18, 2020 at 6:00 p.m.
  - E. Discuss and take appropriate action on activity bus leases for 2020-2021 to 2022-2023 school years.
  - F. Authorize the Superintendent to begin working on the FY 21 School Budget
  - G. Personnel:
    1. Approve Spanish maternity leave substitute teacher.
    2. Accept Emily Snyder's resignation as HS Varsity Volleyball Coach
    3. Hire new substitute bus driver
    4. District #3 employment & resignations (as necessary).
    5. 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 **Tuesday, February 25, 2020**, in the HS Library, at 6:00 p.m.