

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

Wednesday, January 27, 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 December 16, 2020.
 2. 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. 3 year Bus Lease from Midwest Transit for 3 new 72 passenger buses
 - B. 2 year Bus Lease from Midwest Transit for 1 used 72 passenger bus
 - C. Midwest Truckers Random Testing Agreement
 - D. Authorize the Superintendent to begin working on the FY 22 School Budget
 - E. Personnel:
 1. Extra-Curricular List
 2. Non-Certified Seniority List
 3. District #3 employment & resignations (as necessary).
 4. Other personnel matters.
- XI. Other business
- XII. Adjournment

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