

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

Monday, July 20, 2020
High Business Classroom, 6:00 PM

- I. Call to Order
- II. Roll Call of Members
- III. Board Packet Information:
 - A. Approval of Consent Agenda
 1. Minutes of the regular Board meeting on June 24, 2020.
 2. Accounts Payable
 3. Place the FY21 tentative budget on public display on August 20, 2020 with action to be taken at the Public Hearing on September 23, 2020 at 5:50 p.m. prior to the regular board meeting.
 4. First Reading Policies: PRESS ISSUE 104 - 2:220, 2:220-E9, 4:180, 7:40, 7:190, 7:190-E2, 7:340, 7:340-API E1, 7:345, 7:345-AP E1, 7:345-AP E2, 7:345-AP E3
 - B. Review of Student Activity Accounts
 - C. 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
 - A. Policy Committee - PRESS ISSUE 104
- 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:
 - A. Approve amended 2020-2021 School Calendar
- X. New Business:
 - A. Approve the increase in certified substitute teacher pay to \$100
 - B. Approve School Board Convention expenditures
 - C. Approve policies from Issue 104 as presented
 - D. Personnel:
 1. Authorize the superintendent to fill all open positions prior to the start of the school year with formal Board approval at the August board meeting.
 2. Approve the hiring of a Spanish Teacher for the 2020-2021 school year.
 3. District #3 employment & resignations (as necessary).
 4. Other personnel matters.
- XI. Other business
- XII. Adjournment

Next Regular Board Meeting is on Wednesday, August 26 @ 6:00 pm.