

Agenda Donovan CUSD #3

Wednesday, July 28, 2021

Public Hearing - Return to In-Person Learning

High School English Classroom - Room 204, 6:00 PM

- I. Call to Order of Public Hearing - Return to In-Person Learning
 - II. Roll Call of Members
 - III. Public Comment
 - IV. Board Response
 - V. Adjournment of Public Hearing - Return to In-Person Learning
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Wednesday, July 28, 2021

Regular Meeting of the Board of Education

High English Classroom - Room 204, 6:00 PM

- I. Call to Order
- II. Roll Call of Members
- III. Board Packet Information:
 - A. Approval of Agenda
 - B. Approval of Consent Agenda
 - 1. Approve minutes of the regular Board meeting on June 23, 2021.
 - 2. Approval of Accounts Payable
 - 3. Place the FY22 tentative budget on public display on August 20, 2021 with action to be taken at the Public Hearing on September 22, 2021 at 6:00 p.m.
 - 4. Approve the District Bookkeeper, Charlee Mowrey, as the District's IMRF Authorization Agent
 - 5. Policy: 1st reading policies: (PRESS ISSUE 107) 1:10, 1:20, 1:30, 2:10, 2:20, 2:30, 2:130, 2:240, 3:30, 5:10, 5:30, 6:100, 6:145, 6:160, 6:170, 6:235, 6:255, 6:260, 7:220, 7:230, 7:280, 8:90.
 - 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: Schedule Policy Committee
- 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. New Business:
 - A. Approve Resolution to affirm local board control of Covid-19 mitigation measures for the 2021-2022 school year.
 - B. Discuss and approve the 2021 Plan for Safe Return to In-Person Instruction and Continuity of Services

C. Authorize superintendent to work with BCA Architects on a summer 2022 HVAC project at Donovan Jr. Sr. High School

D. Personnel:

1. District #3 employment & resignations (as necessary).
2. 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.
3. Hire Hannah Riedle, Agriculture Teacher, for the 2021-2022 school year.
4. Hire Danyelle Dietrich, Preschool-Kindergarten Aide, for the 2021-2022 school year.
5. Hire Caitlin Balthazor, Long-term substitute, for the 2021-2022 school year.
6. Hire Jayne Peterson as a district bus driver.
7. Approve Extra-Curricular Assignments for the 2021-2022 school year as presented.
8. Other personnel matters.

X. Other business

XI. Adjournment