

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

**Wednesday, June 24, 2020**  
**H.S. Business Classroom, Room 202, 6:00 PM**

- I. Call to Order
- II. Roll Call of Members
- III. Board Packet Information:
  - A. Approval of Consent Agenda
    1. Approve minutes of the regular Board meeting on May 27, 2020.
    2. Approve minutes of the DEA/Board Negotiations meetings on June 18, 2020
    3. Approve July board meeting of Monday, July 20, 2020
    4. Approval of Accounts Payable
    5. Semi-annual review of Closed Session minutes and destruction of Closed Session recordings 18 months and older and to keep closed session minutes closed due to confidentiality as per Section 2.06 of the Open Meetings Act.
    6. Approve the early July bus lease payments of \$20,476 & \$74,274 to Santander Leasing
  - 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:
- VIII. Old Business:
- IX. 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.
- X. New Business:
  - A. Abate the Working Cash Fund by \$700,000 and to Permanently Transfer the Same Amount into the Education Fund.
  - B. Approve the salaries for non-certified staff for the 2020-2021 school year as presented.
  - C. Approve the amended FY20 budget as presented.
  - D. Approval of FY21 Property/Casualty and Workers' Compensation Insurance Renewal
  - E. Approve the Community Eligibility Provision Lunch Program 5 year Application.
  - F. Discuss and take appropriate action on the Girl's basketball coop.
  - G. Approve the 3 year collective bargaining agreement between the DEA and school district for the 2020-2021, 2021-2022, & 2022-2023 school years.
  - H. Personnel:
    1. Approve the hiring of a High School English Teacher for the 2020-2021 school year.
    2. Approve the hiring of summer custodians as presented.
    3. Approve the renewal/extension of the Superintendent's Contract
    4. District #3 employment & resignations (as necessary).
    5. Other personnel matters.
- XI. Other business
- XII. Adjournment