

- 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 May 26, 2021.
 - 2. 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.
 - 3. Approve the early July bus lease payments of \$20,476 & \$58,983 to Santander Leasing
 - 4. 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. Set July 28, 2021 at 6:00 p.m. for the Hearing on the Transition to School Plan for the 2021-2022 school year.
 - B. Intergovernmental agreement with Watseka Public Library (WPL) for FY22.
 - C. Personnel:
 - 1. Extra-Curricular List
 - 2. District #3 employment & resignations (as necessary).
 - 3. Other personnel matters.
- XI. Other business
- XII. Adjournment

Next Regular Board Meeting is Wednesday, July 28, 2021 @6:00 p.m.