

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

**Wednesday, March 18, 2020**  
**High School Library, 6:00 PM**

- I. Call to Order
- II. Roll Call of Members
- III. Board Recognition and Introductions
  - A. Elementary Students of the Month
  - B. JH / HS Students of the Month
- IV. Board Packet Information:
  - A. Approval of Consent Agenda
    1. Approve the minutes of the regular Board meeting on Feb. 25, 2020.
    2. Approve the minutes of the negotiations meeting on Mar. 16, 2020
    3. Approval of Accounts Payable
    4. Approve IHSA & IESA Dues & Fees for the 2020-2021 school year
    5. Approve Russell Leigh and Associates as auditor for FY2021
  - B. Review of Student Activity Accounts
  - C. FOIA Request(s)
- V. Public Participation:
  - A. Visitors (five-minute time limit)
  - B. Written correspondence to the Board Secretary
  - C. Other Communication to the Board
- VI. Donovan Education Association Report
- VII. Administrative Reports:
  - A. Superintendent
  - B. Principal/Special Education
  - C. Technology
  - D. Athletic Directors
- VIII. Committee Reports:
  - A. Finance/Negotiations
  - B. Building & Grounds
- IX. Old Business:
  - A. Watseka Meeting for Iroquois County Schools
- X. 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.
- XI. New Business:
  - A. Board discussion and action on Summer 2020 Door Project Bid from Vissering Construction Company
  - B. Approve the purchase of K-2 ELA Curriculum Pearson MyView
  - C. Approve the MOU on compensation for Homebound Instruction
  - D. Approve the renewal/extension of the High School Principal Contract
  - E. Approve Overnight Summer Cheer Camp for High School Cheerleaders at Illinois State University from June 24-27
  - F. Personnel:
    1. District #3 employment & resignations (as necessary).
    2. Approve High School PE/Driver Ed/Health Teacher for 2020-2021 school year as presented
    3. Approve High School English Teacher for 2020-2021 school year as presented
    4. Other personnel matters.
- XII. Other business
- XIII. Adjournment

The next regular Donovan School Board meeting will be on **Wednesday, April 22, 2020** in the HS Library, at 6:00 p.m.