

Regular Meeting of the Board of Education

High School Business Classroom (Room 202)

- 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 February 24, 2021.
 2. Accounts Payable
 3. Approve IHSA & IESA Dues & Fees for the 2021-2022 school year
 4. Approve Russell Leigh and Associates as auditor for FY2022
 - 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. New Business:
 - A. Approve the Superintendent as the District's IMRF Authorization Agent
 - B. Health, Life Safety Plan Amendment
 - C. 2020-2021 School Calendar
 - D. 2021-2022 School Calendar
 - E. Athletic Trainer Contract
 - F. Set registration fees for the 2021-2022 school year
 - A. Personnel:
 1. 2021-2022 Extra-Curricular List
 2. Derek Price as the 2021 Bass Fishing Team Volunteer Coach
 3. High School Principal Contract
 4. Non-reemployment for Caitlin Call-Balthazor as long-term substitute teacher
 5. Non-reemployment for Kris Lundquist as long-term substitute teacher
 6. Nicholas Wollerman High School Spanish Teacher for 2021-2022 school year
 7. Brittney Muschetto High School Agriculture Teacher for the 2021-2022 school year
 8. District #3 employment & resignations (as necessary).
 9. Other personnel matters.
- X. Other business
- XI. Adjournment

The 2021 Reorganizational meeting will be on Wednesday, April 28, 2021 at 6:00 p.m. at the High School Room 202. The regular board meeting will immediately follow.