

Agenda Donovan CUSD #3
Public Hearing - Tuition Waiver
PM

Wednesday, May 27, 2020
High School Library, 5:50

- I. Call to Order of Public Hearing - Tuition Waiver
 - II. Roll Call of Members
 - III. Public Comment
 - IV. Board Response
 - V. Adjournment of Public Hearing - Tuition Waiver
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Agenda Donovan CUSD # 3
Regular Meeting of the Board of Education

Wednesday, May 27, 2020
High School Library, 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 Apr. 22, 2020.
 2. Approve minutes of the Negotiation Committee meeting on May 4, 14 & 20
 3. Approve minutes of the DEA/Board Negotiations meetings on May 7, 14 & 20
 4. Set 2020-2021 School Board meeting dates as presented
 5. Approve fuel contract with Heritage FS for 2020 – 2021 school year
 6. Approve transportation agreement with Watseka for KACC students
 7. Approval of Accounts Payable
 - 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:
 - A. Finance/Negotiations
 - B. Policy: 2nd reading policies: (PRESS ISSUE 103) 2:125, 2:125-E1, 2:125-E2, 2:160, 2:160-E, 4:50, 5:35, 5:50, 5:60, 5:60-E1, 5:6--E2, 5:150, 5:120, 5:280, 6:135, 6:235, 6:280, 7:70, 7:90, 7:130, 7:190-E2, 7:325, 7:325-E, 8:10, 8:30, 8:30-E1, 8:30-E2, 8:80, 8:110.
Other policies: 2:85, 3:20, 4:05, 4:85, 4:110, 5:22, 5:23, 5:24, 5:26, 5:85, 5:187, 5:260, 6:15-E, 6:33, 6:85, 6:90, 6:236, 6:240, 7:110, 7:225, 7:325, 8:35, 8:50
 - C. Transportation
- 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. Take appropriate action on 5-year Tuition Waiver Renewal
 - B. Approve superintendent to be paid, at their diem rate, for up to 5 unused vacation days for the 2019-2020 school year.
 - C. Approval of second reading (Issue 103) and adoption of Board policies as presented
 - D. Set Registration Fees for the 2020-2021 school year as presented
 - E. Accept the \$1710 donation from Brandon Ponton
 - F. Approve the purchase of 6-12 Math curriculum
 - G. Personnel:
 - 1. Approve Extra-Curricular Assignments for the 2020-2021 school year as presented
 - 2. Approve the hiring of summer custodians as presented
 - 3. District #3 employment & resignations (as necessary).
 - 4. Other personnel matters.
- XI. Other business
- XII. Adjournment

Budget Hearing to amend FY20 budget on Wednesday, June 24, 2020 at 6:00 p.m. in the High School Business Classroom - Regular meeting to follow.