

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

**Wednesday, November 20, 2019
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 Oct. 30, 2019.
 2. Approve the minutes of the Building & Grounds Committee meeting on Nov. 13, 2019
 3. Approval of Accounts Payable
 4. Approval of 1st reading policies: (PRESS ISSUE 102) 2:20, 2:20-E, 2:70, 2:70-E, 2:100, 2:105, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 2:250, 2:250-E2, 2:260, 3:40-E, 3:50, 4:15, 4:30, 4:40, 4:60, 4:80, 4:110, 4:140, 4:150, 4:170, 4:175, 4:190, 5:10, 5:20, 5:20-E, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:190, 5:200, 5:220, 5:250, 5:260, 5:285, 5:290, 5:330, 6:15, 6:20, 6:60, 6:65, 6:150, 6:180, 6:210, 6:270, 6:300, 6:300-E1, 6:300-E2, 6:300-E3, 6:310, 6:320, 7:20, 7:150, 7:180, 7:190, 7:190-E3, 7:200, 7:270, 7:270-E1, 7:270-E2, 7:290, 7:340, 8:30, 8:95-E1
Other policies: 2:85, 4:85, 5:21, 5:21-E, 6:240, 7:50, 7:50-E, 7:280-E1
 - 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
 - D. John Vezzetti from Bernardi Securities (Municipal Bond Specialists)
- VI. Donovan Education Association Report
- VII. Administrative Reports:
 - A. Superintendent
 - B. Principal/Special Education
 - C. Technology
 - D. Athletic Directors
- VIII. Committee Reports:
 - A. Building & Grounds Committee (Nov. 13, 2019)
 - B. Policy Committee (Nov. 26 &/or Dec. 4)
 - C. Negotiations/Finance Committee (Nov. 20, 2019)
- IX. Old Business:
 - A. Preview School Board Convention - November 22-24
- X. New Business:
 - A. Approve 2019 Tentative Tax Levy (Hearing on December 17, 2019 @4:30 p.m.)
 - B. Approve Updated Risk Management Plan (Board Policy 2:85)
 - C. Approve Non-Certified Employee Seniority List for 2019-2020
 - D. Discuss and take appropriate action on Track & Field Coop Agreement with St. Anne High School
 - E. Discuss and take appropriate action on Faculty & Staff Holiday/Gift Cards
 - F. Discuss and take appropriate action on Athletic Eligibility Requirements
 - G. Personnel:

1. Discuss and take appropriate action on Maternity Leave request
 2. Approve the updated Extra-curricular Assignment List
 3. District #3 employment & resignations (as necessary).
 4. Other personnel matters.
- XI. 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.
- XII. Other business
- XIII. Adjournment

The next regular Donovan School Board meeting will be on Tuesday, December 17, 2019, in the HS Library, at 4:30 p.m. **[Please note the different day & time]**