

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

Wednesday, October 28, 2020
Donovan High School 6:00 PM
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 September 23, 2020.
 2. 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
 - D. Presentation of FY20 Audit by Mr. Russell Leigh of Russell Leigh and Associates
- 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:
 - A. High School Boiler
- X. New Business:
 - A. Motion to approve the FY20 Audit presented by Russell Leigh and Associates
 - B. Athletic Training Contract for 2021-2022 school year
 - C. Personnel:
 1. 2020-2021 Extracurricular list
 2. District #3 employment & resignations (as necessary).
 3. Other personnel matters.
- XI. Other business
- XII. Adjournment

Next Regular Board Meeting is on Wednesday, November 18, 2020 @ 6:00 pm.