

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

Wednesday, October 27, 2021
Donovan High School 6:00 PM
High School Media Center

- 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 22, 2021.
 - 2. Accounts Payable
 - C. Review of Student Activity Accounts
 - D. FOIA Request(s)
 - 1. Covid-19 data - LocalLabs
 - 2. Online publications - LocalLabs
 - 3. Panorama Education - LocalLabs
- 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 FY21 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. New Business:
 - A. Discuss the tentative levy
 - B. Approve the FY21 Audit presented by Russell Leigh and Associates
 - C. Policy 4:90 Activity Funds
 - D. Triple I Conference - November 19-21
 - E. St. Anne HS & DHS Intergovernmental Agreement for Baseball Co-Op for the 2021-2022 and 2022-2023 School Years
 - F. Personnel:
 - 1. Updated Extracurricular Assignments for the 2021-2022 school year
 - 2. District #3 employment & resignations (as necessary).
 - 3. Other personnel matters.
- X. Other business
- XI. Adjournment

Next Regular Board Meeting is on Wednesday, November 17, 2021 @ 6:00 pm.