

**Agenda Donovan CUSD # 3
FY22 Budget Hearing**

**Wednesday, September 22, 2021
High English Classroom - Room 204, 6:00 PM**

- I. Call to order for budget hearing
- II. Roll call of members
- III. FY22 Budget presentation
- IV. Comments on FY22 budget
- IV. Adjournment of budget hearing

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

**Wednesday, September 22, 2021
High English Classroom - Room 204, 6:00 PM**

- I. Call to Order
- II. Roll Call of Members
- III. Board Packet Information:
 - A. Approval of Agenda
 - B. Approval of Consent Agenda
 1. Approve minutes of the regular Board meeting on August 25, 2021.
 2. Approve minutes of a special Board meeting on September 2, 2021.
 3. Approval of Accounts Payable
 - C. Review of Student Activity Accounts
 - D. FOIA Request(s)
 1. Bob Kramer
 2. Angel Tormis
- 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 FY22 Budget
 - B. Approve the FFA to attend the 2021 National Convention overnight trip from Wednesday, October 27 through Saturday, October 30.
 - C. Personnel:
 1. Approve updated Extracurricular Assignments for the 2021-2022 school year
 2. Approve a secretary pro-temp for September 22, 2021 meeting
 3. District #3 employment & resignations (as necessary).
 4. Other personnel matters.
- X. Other business
- XI. Adjournment

Next Regular Board Meeting is on Wednesday, October 27, 2021 @ 6:00 pm.