

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda

Tuesday, November 14, 2017
1:00 pm

John C. Dunham STEM Partnership School, Easley Education Center
405 S. Gladstone Ave.
Aurora, Illinois 60506-4892

1. Call to Order

2. Roll Call

3. Public Comment

4. Consent Agenda

4.1. Approval of Regular Meeting Minutes of July 11, 2017

4.2. Approval of June, July, August, and September 2017 Bill Listings

5. Closed Agenda

5.1 Adjourn to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with the Open Meetings Act.

5.2 Return to open session

6. Action Items

6.1. Increase in FTE Special Education teacher, from 0.5 FTE to 1.0 FTE. The total staffing for the 2017-18 is currently at 10.9 FTE. Administration is requesting an increase from 0.5 to 1.0 FTE for the current special education instructor to support additional caseload and provide interventions for other students through a multi-tiered system of support.

6.2 Chromebook Management - Currently, Chromebooks are filtered for the STEM school students while they are at school, but the devices are not filtered offsite. It is recommended that the Board authorize administration to develop a Chromebook management plan so that

student devices can be filtered at all times. The cost for such services will not exceed \$10 per device.

6.3 Approval of auditor to monitor STEM Partnership School transactions and monitor controls.

7. Information/Presentations/Discussion

7.1. John C. Dunham STEM Partnership School Report

7.1.1. School Improvement Plan

7.1.2. School Evaluation

7.1.3. Professional Development

7.1.4. Parent Advisory Council

7.1.5. Extracurricular Activities

7.1.6. Upcoming Teacher Vacancies for 2018-19

8. Adjourn

Public Notice: Individuals with disabilities who require accommodations while attending John C Dunham STEM Partnership School/events should notify personnel of the accommodation (s) required a minimum of 48 hours prior to the event/meeting. Requests are to be made directly to the school 630-947-1240.