

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

Tuesday, April 5, 2016
1:00 p.m.

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 Comments
4. Executive Session
 - 4.1. 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.
5. Adjourn Executive Session

Open Session

1. Roll Call
2. Consent Agenda
 - 2.1. Approval of Regular Meeting Minutes of January 5, 2016
 - 2.2. Approval of Executive Session Minutes of January 5, 2016
 - 2.3. Approval of Special Meeting Minutes of February 29, 2016
 - 2.4. Approval of December, January, February Bill Listings
3. Action Items
 - 3.1. Approval of Staffing for FY17 Middle School and Elementary positions

- 3.2. Approval of FY17 Budget for the John C. Dunham STEM Partnership School

4. Information/Presentations/Discussion
 - 4.1. John C. Dunham STEM Partnership School Report - Arin Carter
 - 4.2. IASB Proposal for the November School Board Meeting
 - 4.3. Dunham Fund Professional Development Program for Educators
 - 4.4. ESP Energizing Student Potential- Exelon Foundation, Com Ed, Nicor, BP, People's Gas, North Shore Gas
 - 4.5. Physical Education staffing for the 2016-17 school year

5. 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