

GOVERNING BOARD MEETING  
John C. Dunham STEM Partnership School  
Governing Board Agenda

May 9, 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. Adjourn to Executive Session**

**3.1** 5 ILCS 120/2(c)(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.

**3.2** 5 ILCS 120/2(c)(21) – Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

**4. Adjourn to Open Session**

**5. Call to Order**

**6. Roll Call**

**7. Public Comments**

**8. Information/Presentation**

**8.1** Evaluation Report of the John C. Dunham STEM Partnership School – Dr. Elizabeth Oyer

**9. Consent Agenda**

**9.1** Approval of Regular Meeting Minutes of February 14, 2017

**9.2** Approval of Executive Session Meeting Minutes of February 14, 2017

**9.3** Approval of January 2017, February 2017, and March 2017 Bill Listing

**10. Action Items**

**10.1** Approval to release the executive session minutes for the period of November 24, 2014 through April 5, 2016 for public review. The minutes are from the following meeting dates: 11/24/14, 12/10/14, 2/3/15, 3/16/15, 4/6/15, 7/7/15, 8/18/15, 10/6/15, 4/5/16.

**10.2** Approval of the Board Meeting Dates for the 2017-2018 School Year.

**10.3** Approval of the Employment Contracts for 2017-2018 as follows:

- Art – 0.3 FTE
- Music – 0.3 FTE
- Special Ed/MTSS – 0.5 FTE
- PE – 0.8 FTE

**10.4** Approval of the Proposed Organizational Structure for the John C. Dunham STEM Partnership School Governing Board for the 2017-2018 School Year.

**10.5** Approval of the FY 2018 Budget for the John C. Dunham STEM Partnership School

**11. Discussion Items**

**11.1** John C. Dunham STEM Partnership School Report – Arin Carter

**11.2** Sports Participation Procedures for the John C. Dunham STEM Partnership School

**11.3** Proposed Student Handbook

**11.4** Independent Accountant's Report on Applying Agreed – Upon Procedures

**12. Adjourn**