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