GOVERNING BOARD MEETING
FOR THE JOHN C DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda
Tuesday August 20, 2019
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 May 14, 2019
   4.2 Approval of Executive Meeting Minutes of May 14, 2019
   4.2 Approval of April, May & June 2019 Bill Listings
   4.3 Destruction of closed session audio recordings may be destroyed 18 months after the
   meeting has taken place. If approved, all audio recordings from November 14, 2017.

5. Action Item
   5.1 Approval of Program Evaluator contract with Tawanda Gipson

6. Information/Presentation/ Discussion
   6.1 John C Dunham STEM Partnership School Report
      6.1.1 2019 Preliminary IAR Data
      6.1.2 Report on 2018-19 SIP Goals
      6.1.3 STEM Annual Report
      6.1.4 STEM Video
      6.1.5 Enrollment update
      6.1.6 Professional Learning Communities
      6.1.7 E-learning days
      6.1.8 Governing Agreement
   6.2 Future meeting date: November 12, 2019

7. 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. Request are to be made directly to
   the school 630-947-1240.