

GOVERNING BOARD MEETING
FOR THE JOHN C DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda
Tuesday May 14, 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. Executive Session – 5ILCS 120/2 (C)(1)
 - 4.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel of 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.
 - 4.2 Adjourn executive session
5. Return to Open Session
 - 5.1 Roll Call
6. Consent Agenda
 - 6.1 Approval of Regular Meeting Minutes of February 12, 2019
 - 6.2 Approval of January, February & March 2019 Bill Listings
 - 6.3 Destruction of closed session audio recordings may be destroyed 18 months after the meeting has taken place. If approved, all audio recordings from May 13, 2017 and earlier will be destroyed.
7. Action Item
 - 7.1 Approval of Employment contracts for 2019-2020 as follows:
 - Art – 0.3 FTE: Linda Ball
 - Music – 0.3 FTE: Meg Papadolias
 - PE – 0.8 FTE: Jenna Parham
 - Interventionist – 0.5 FTE: Mary Jelden
 - 7.2 Governing Board Meeting dates for FY20: 08/20/19, 11/12/19, 2/11/20, 5/12/20
 - 7.3 Approval of the FY 2020 budget for the John C. Dunham STEM Partnership School
 - 7.4 Acceptance of gifts/donations report
 - 7.5 Election of Officers F20: President, Vice President and Secretary
8. Information/Presentation/ Discussion
 - 8.1 John C Dunham STEM Partnership School Report
 - 8.1.1 STEM Lunch Program

- 8.1.2 STEM Evaluation
- 8.1.3 Special Education Services
- 8.1.4 Professional Learning Communities

9. 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.