

FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda
Wednesday, June 13, 2018
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. Consent Agenda
 - 4.1. Approval of Regular Meeting Minutes of February 6, 2018
 - 4.2. Approval of January, February, March, April & May Bill Listings
5. Action Items
 - 5.1. Approval of new staff: Nicole Kitzmiller, Rich Vine
 - 5.2. Approval of the Employment Contracts for 2018-2019 as follows:
 - Art - 0.3 FTE: Linda Ball
 - Music – 0.3 FTE: Meg Papadolias
 - PE – 0.8 FTE : Jenna Parham
 - 5.3. Governing Board Meeting dates for FY19: 08/14/18, 11/13/18, 2/12/19 & 05/14/19
 - 5.4. Election of Officers: President, Vice President & Secretary.
 - 5.5. Approval of the FY 2019 Budget for the John C Dunham STEM Partnership School
 - 5.6. Destruction of closed session audio recordings.

With Board approval, closed Session audio recordings may be destroyed 18 months after the meeting has taken place. If approved, audio recordings from August 9, 2016 will be destroyed.
 - 5.7. Review of Executive Session Minutes

After a review of Executive Session meeting minutes, it is recommended that the minutes remain closed to the public.
6. Information/Presentations/Discussion
 - 6.1. Review the executive session minutes for the period of July 5, 2016 to May 9, 2017. The minutes are from the following date: 07/05/2016.
 - 6.2. Report on School Improvement Plan
 - 6.3. Staffing update
 - 6.4. Comfort dog
 - 6.5. PAC Minutes
 - 6.6. Replication/district outreach
 - 6.7. Engagement letter from Crowe Horwath for 2018-19
 - 6.8. Student Mobility
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. Requests are to be made directly to the school 630/947-1240