

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

February 14, 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.

4. Return to Open Session

- 4.1 Roll Call

5. Public Comments

6. Consent Agenda

- 4.1 Approval of Regular Meeting Minutes of November 8, 2016
- 4.2 Approval of October, November, and December Bill Listing

5. Action Items

- 5.1 Approval of Engagement Report from Sikich LLC for the John C. Dunham STEM Partnership School
- 5.2 Approval of the Evaluation Plan Report for the 2016-2017 School Year for the John C. Dunham STEM Partnership School
- 5.3 Approval of School Improvement Plan with Narrative for 2016-2017 School Year for the John C. Dunham STEM Partnership School

6. Discussion

- 6.1 Sports Participation for students at the John C. Dunham STEM Partnership School
- 6.2 Update on STEM School Handbook
- 6.3 Budget Preparation for the FY18 School Year

7. Information

- 7.1 John C. Dunham STEM Partnership School Report
 - 7.1.1 Incoming Parent/Student Meeting on March 2, 2017 – 6PM
 - 7.1.2 Professional Development Update

8. 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 at 630-947-1240.