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
7. 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
8. 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
9. 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
10. 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.