

SPECIAL GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda

Tuesday, July 5, 2016
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. Adjourn to Executive session

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
5. Consent Agenda
 - 5.1. Approval of Regular Meeting Minutes of April 5, 2016
 - 5.2. Approval of Executive Session Meeting Minutes of April 5, 2016
 - 5.3. Approval of March, April, and May Bill Listings
6. Action Items
 - 6.1. Approval of new staff
 - 6.2. Board of Directors Meeting dates for FY17

7. Information/Presentations/Discussion

- 7.1. Evaluation Report for the John C. Dunham STEM Partnership School: Dr. Elizabeth Oyer
- 7.2. John C. Dunham STEM Partnership School Report: Arin Carter
 - 7.2.1. Update on School Improvement Plan 2015-16
 - 7.2.2. ESP Energizing Student Potential Award Field Museum and Washington D.C.
 - 7.2.3. STEM Voice Video Competition Central Division Group Middle School Winner 2016
- 7.3. Dialog on Fiscal Contributions for the John C. Dunham STEM Partnership School
- 7.4. Triple I Conference Presentation and Panel Members
- 7.5. Dunham Fund Professional Development Program for Educators

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 630/947-1240