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

Tuesday, August 9, 2016
2:00 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 July 5, 2016
   4.2. Approval of Executive Session Meeting Minutes of July 5, 2016
   4.3. Approval of June bill listing
5. Action Items
   5.1. Approval of continuing employment of Art, Music, Special Education/RTI Instructors
   5.2. Approval of donation expenditures
   5.3. Election of officers
6. Information/Presentations/Discussion
   6.1. Evaluation Report for the John C. Dunham STEM Partnership School
       6.2.1. Update on School Improvement Plan 2015-16
       6.2.2. Status of new School Improvement Plan 2016-17
       6.2.3. Opening Day August, 2016
   6.3. Triple I Conference Presentation and Panel Members
   6.4. Dunham Fund Professional Development Program for Educators
7. Adjourn to Executive Session
   7.1. 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.
8. Return to Open Session
   8.1. Roll Call
9. Action on Executive Session
   9.1. Evaluator’s Contract for 2016-17
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 630/947-1240