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

November 8, 2016
12:00 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. Public Comments
4. Consent Agenda
   4.1 Approval of Regular Meeting Minutes of August 9, 2016
   4.2 Approval of the Executive Session Meeting Minutes of August 9, 2016
   4.3 Approval of July, August, and September Bill Listing
5. Action Items
   5.1 Approval of Contract for Dr. Elizabeth Oyer as Evaluator of the John C. Dunham
       STEM Partnership School.
   5.2 Approval of the School Improvement Plan for 2017
   5.3 Approval of the Sikich LLP Engagement Letter for the John C. Dunham STEM
       Partnership School.
6. Information/Presentations/Discussion
   6.1 Evaluation of the John C. Dunham STEM Partnership School for 2017
   6.2 Policy Clarification on Student Discipline
   6.3 John C. Dunham STEM Partnership School Report: Arin Carter
       6.3.1 Triple I Conference Presentation
       6.3.2 Dunham Fund Professional Development Program for Educators
   6.4 Social Work Intern Discussion
   6.5 Athletics/Activities Participation
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 at 630-947-1240.