

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.