

**GOVERNING BOARD MEETING FOR  
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL**

**Monday, March 16, 2015  
Notice of Special Meeting – Executive Session**

**PLEASE TAKE NOTICE** that the Governing Board of the John C. Dunham STEM Partnership School, Kane County, Illinois, will conduct a Special Meeting – Executive Session on March 16, 2015 at 7:30 a.m. The meeting will be held at the offices of the Governing Board in the Institute for Collaboration, Room 213, 1347 Prairie Street, Aurora, Illinois.

**The purpose of the meeting will be to discuss and consider those items set forth on the attached agenda.**

**Dated at Aurora, Illinois this 13<sup>th</sup> day of March, 2015, Dr. Sherry Eagle, President, Governing Board.**

- I. Special Meeting – 7:30 a.m.
  - a. Call to Order
  - b. Roll Call
  - c. Recess/Reconvene
- II. Executive Session – 5 ILCS 120/2(C)(1)
  - a. 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.
  - b. Recess/Reconvene
- III. Meeting – Open Session – 10:15 a.m.
  - a. Call to Order
  - b. Roll Call
  - c. Public Comment
  - d. Discussion of Student Enrollment Plans for 2015-2016
  - e. School Update
- IV. Adjournment
  - a. Adjourn the Meeting