

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

**Monday, April 6, 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 April 6, 2015 at 1:00 p.m. The meeting will be held at the offices of the Aurora University Easley Education Center, 405 S. Gladstone Avenue, 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 31st day of March, 2015, Dr. Sherry Eagle, President, Governing Board.

- I. Special Meeting – 1:00 p.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
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Approval of Minutes of the Regular Session on March 16, 2015 and the Executive Session on March 16, 2015
 - e. Discussion
 - i. Staffing for John C. Dunham STEM Partnership School for 2015-2016
 - ii. Budget for FY16

- iii. Update on Parent Meetings
- iv. Graduation/Promotion from 8th Grade
- v. May 5th Governing Board Meeting
- vi. School Update

IV. Adjournment

- a. Adjourn the Meeting