

**GOVERNING BOARD MEETING FOR  
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL  
May 5, 2015**

**John C. Dunham STEM Partnership School  
Easley Education Center  
405 S. Gladstone Avenue  
Aurora, IL 60506  
Meeting starts at 2:30 p.m.**

- I. Meeting – 2:30 p.m.
  - a. Call to Order
  - b. Roll Call
  - c. Recess/Reconvene
- II. Executive Session – 5ILCS 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. Regular Meeting – Open Session
  - a. Call to Order
  - b. Roll Call
  - c. Public Comment
  - d. Approval of Minutes of the February 3, 2015 Regular Meeting, April 6, 2015 Special Meeting and the February 3, 2015, April 6, 2015 and April 30, 2015 Executive Sessions
  - e. Approval of Third Quarter Bill Listings for the John C. Dunham STEM Partnership School
  - f. Approval of John C. Dunham STEM Partnership School Budget for FY16
  - g. Approval of Batavia School District Teachers for the John C. Dunham STEM Partnership School for Four-Year Terms

- h. Approval of the Director for the John C. Dunham STEM Partnership School
  - i. School Report
  - j. Personnel
- IV. Discussion
  - a. Proposed Organizational Structure for the John C. Dunham STEM Partnership School for 2015-2016 School Year
- V. Adjournment
  - a. Adjourn the Meeting