

GOVERNING BOARD MEETING  
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL  
Governing Board Agenda

Tuesday, October 6, 2015  
1:00 p.m.

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. Executive Session
  - 4.1. 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.
5. Adjourn Executive Session

Open Session

1. Roll Call
2. Consent Agenda
  - 2.1. Approval of Regular Meeting Minutes of August 18, 2015
  - 2.2. Approval of Executive Session Minutes of August 18, 2015
  - 2.3. Approval of Personnel- Temporary Employee
  - 2.4. Approval of July, August Bill Listings
3. Action Items
  - 3.1. Arin Carter's Goals for the 2015-2016 Academic Year
  - 3.2. School Improvement Plan
  - 3.3. Audit Procedures

- 3.4. Selection of Auditor
  - 3.5. Outside Evaluator's Contract for the 2015-2016 School Year
  - 3.6. Student Computer Usage Contract
4. Information/Presentations/Discussion
    - 4.1. School Report - Arin Carter
    - 4.2. Transitioning STEM Partnership teachers back to home district
5. 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 630/947-1240

