

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

Tuesday, January 5, 2016  
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 October 6, 2015
  - 2.2. Approval of Executive Session Minutes of October 6, 2015
  - 2.3. Approval of September, October, November Bill Listings
3. Action Items
  - 3.1. Approval of Independent Accountant's Report on Applying Agreed Upon Procedures July 1, 2014 – June 30, 2015
4. Information/Presentations/Discussion
  - 4.1. Director Update on 2015-16 Goals - Arin Carter

- 4.2. Evaluation Framework Developed by Elizabeth Oyer
- 4.3. Donations
  - 4.3.1. Individual Donation
  - 4.3.2. AT&T Donation
  - 4.3.3. Schmidgall Donation for Coding Club
- 4.4. Review of STEM Partnership School Model Goals
- 4.5. IASA/IASB/IASBO Joint Conference 2016 Presentation Opportunity

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

