

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

Tuesday, August 9, 2016
2:00 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. Consent Agenda
 - 4.1. Approval of Regular Meeting Minutes of July 5, 2016
 - 4.2. Approval of Executive Session Meeting Minutes of July 5, 2016
 - 4.3. Approval of June bill listing
5. Action Items
 - 5.1. Approval of continuing employment of Art, Music, Special Education/RTI Instructors
 - 5.2. Approval of donation expenditures
 - 5.3. Election of officers
6. Information/Presentations/Discussion
 - 6.1. Evaluation Report for the John C. Dunham STEM Partnership School
 - 6.2. John C. Dunham STEM Partnership School Report: Arin Carter
 - 6.2.1. Update on School Improvement Plan 2015-16
 - 6.2.2. Status of new School Improvement Plan 2016-17
 - 6.2.3. Opening Day August, 2016
 - 6.3. Triple I Conference Presentation and Panel Members
 - 6.4. Dunham Fund Professional Development Program for Educators
7. Adjourn to Executive Session
 - 7.1. 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.

8. Return to Open Session
 - 8.1. Roll Call
9. Action on Executive Session
 - 9.1. Evaluator's Contract for 2016-17
10. 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