

GOVERNING BOARD MEETING
FOR THE JOHN C DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda
Tuesday August 20, 2019
1:00 pm

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 Comment
4. Consent Agenda
 - 4.1 Approval of Regular Meeting Minutes of May 14, 2019
 - 4.2 Approval of Executive Meeting Minutes of May 14, 2019
 - 4.2 Approval of April, May & June 2019 Bill Listings
 - 4.3 Destruction of closed session audio recordings may be destroyed 18 months after the meeting has taken place. If approved, all audio recordings from November 14, 2017.

5. Action Item

- 5.1 Approval of Program Evaluator contract with Tawanda Gipson

6. Information/Presentation/ Discussion

6.1 John C Dunham STEM Partnership School Report

- 6.1.1 2019 Preliminary IAR Data
- 6.1.2 Report on 2018-19 SIP Goals
- 6.1.3 STEM Annual Report
- 6.1.4 STEM Video
- 6.1.5 Enrollment update
- 6.1.6 Professional Learning Communities
- 6.1.7 E-learning days
- 6.1.8 Governing Agreement

6.2 Future meeting date: November 12, 2019

7. 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. Request are to be made directly to the school 630-947-1240.