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

## Tuesday, November 12, 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. Executive Session 5ILCS 120/2 (C)(1)
  - 4.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel of 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.
  - 4.2 Adjourn executive session
- 5. Return to Open Session
  - 5.1 Roll Call
- 6. Consent Agenda
  - 6.1 Approval of Regular Meeting Minutes of August 20, 2019
  - 6.2 Approval of July, August & September 2019 Bill Listings
- 7. Information/Presentation/ Discussion
  - 7.1 John C Dunham STEM Partnership School Report
    - 7.1.1 Potential social work FTE Addition
    - 7.1.2 Agree upon procedures report
    - 7.1.3 School Improvement Plan
    - 7.1.4 Upcoming teacher vacancies
    - 7.1.5 STEM Partnership School Data 18-19
    - 7.1.6 School Recruiting
- 7.2 Future Meeting Date: February 11, 2020
- 8. 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.