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

Tuesday, February 11, 2020 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 November 12, 2019
  - 4.2 Approval of October, November & December 2019 Bill Listings
- 5. Action Items
  - 5.1 Approval of 0.6 FTE for 2020 School year Social Worker
- 6. Information/Presentation/ Discussion
  - 6.1 John C Dunham STEM Partnership School Report
    - 6.1.1 Agreed upon procedures report
    - 6.1.2 Informational Parent Meeting on 02/27/2020 at 6 pm in UBH
    - 6.1.3 8<sup>th</sup> Grade Completion Ceremony on 05/28/2020 at 5 pm in Perry Theatre
    - 6.1.4 E-learning days 2020-2021
    - 6.1.5 STEM Staffing Update
    - 6.1.6 STEM Evaluation Update
    - 6.1.7 North Lawndale Brief
- 6.2 Future Meeting Date: May 12, 2020

## 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.