

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Agenda
Wednesday, January 6th, 2021 at 1:00 pm

Virtual Board Meeting at Zoom by computer or smart phone:

Join Zoom Meeting <https://sd129.zoom.us/j/84048428185>

Meeting ID: 840 4842 8185

Passcode: 654837

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Adjourn to Executive Session**
 - 4.1 5 ILCS 120/2(c)(1) – Personnel
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.
 - 4.2 Adjourn executive session
- 5. Adjourn to Open Session**
 - 5.1 Roll Call
- 6. Consent Agenda**
 - 6.1 Approval of Regular Meeting Minutes of October 14th, 2020
 - 6.2 Approval of Special Meeting Minutes of October 30th, 2020
 - 6.3 Approval of Executive Meeting Minutes of October 30th, 2020
 - 6.4 Approval of September, October, and November 2020 Bill Listings
- 7. Information/Presentation/Discussion**
 - 7.1 STEM Partnership Goals
 - 7.2 STEM Partnership Leadership

Future Meeting Date: TBD

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.