

**GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL**

**Thursday, April 30, 2015
Notice of Special Meeting – Executive Session**

PLEASE TAKE NOTICE that the Governing Board of the John C. Dunham STEM Partnership School, Kane County, Illinois, will conduct a Special Meeting – Executive Session on April 30, 2015 at 7:30 a.m. The meeting will be held at the offices of the Aurora University Eckhart Hall, Room 306, 347 S. Gladstone Avenue, Aurora, Illinois. The purpose of the meeting will be to discuss and consider those items set forth on the attached agenda.

Dated at Aurora, Illinois this 24th day of April, 2015, Dr. Sherry Eagle, President, Governing Board.

- I. Special Meeting – 7:30 a.m.
 - a. Call to Order
 - b. Roll Call
 - c. Recess/Reconvene
- II. Executive Session – 5 ILCS 120/2(C)(1)
 - a. 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.
- III. Adjournment
 - a. Adjourn the Meeting