

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

**Friday, May 22, 2015
Notice of Special Meeting**

PLEASE TAKE NOTICE that the Governing Board of the John C. Dunham STEM Partnership School, Kane County, Illinois, will conduct a Special Meeting on May 22, 2015 at 7:30 a.m. The meeting will be held at the offices of the Aurora University Easley Education Center, 405 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 15th day of May, 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.
 - b. Recess/Reconvene
- III. Meeting – Open Session
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Approval of Minutes of the May 5, 2015 Regular Meeting and the May 5, 2015 and May 12, 2015 Executive Sessions.
 - e. Approval of the Director for the John C. Dunham STEM Partnership School
- IV. Adjournment
 - a. Adjourn the Meeting