

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

**Tuesday, July 7, 2015
Notice of Special Organizational 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 Tuesday, July 7, 2015 at 9:00 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 29th day of June, 2015, Dr. Sherry Eagle, President, Governing Board.

- I. Special Meeting – 9:00 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
- IV. Action Items
 - a. Approval of Minutes of the May 22, 2015 Regular Meeting and the May 22, 2015 Executive Session.
 - b. Approval of the John C. Dunham STEM Partnership School Teacher Leader
 - c. Approval of the John C. Dunham STEM Partnership School Third Grade Teacher

- d. Election of President, John C. Dunham STEM Partnership School Governing Board (The President assumes the chair)
 - e. Election of Vice-President, John C. Dunham STEM Partnership School Governing Board
 - f. Election of Secretary, John C. Dunham STEM Partnership School Governing Board
 - g. Approval of the 2015-2016 John C. Dunham STEM Partnership School Governing Board Meeting Calendar
- V. Discussion
- a. School Improvement Plan – Arin Carter
 - b. John C. Dunham STEM Partnership School Evaluation Report – Dr. Oyer
- VI. Informational
- a. John C. Dunham STEM Partnership School Open House – August 18, 2015 from 4:00 to 6:00 p.m.
- VII. Adjournment
- a. Adjourn the Meeting