

GOVERNING BOARD MEETING
FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
Governing Board Minutes
November 8, 2016
12:00 p.m.

John C. Dunham STEM Partnership School, Easley Education Center
405 S. Gladstone Ave.
Aurora, Illinois 60506-4892

1. Call to Order

The meeting was called to order at 12:04 p.m. by Dr. Eagle.

2. Roll Call

Present: Dr. Craig, Dr. Sullivan, Dr. Eagle, Dr. Hichens, Ms. Stovall

Absent: None

3. Public Comments

Carla See addressed the Board regarding participation in sports for her STEM student. In school year 2015/2016 her sixth grader participated in sports and in school year 2016/2017 her sixth grader has been denied access to participate in sports. There is an inconsistency between all four districts. District 129, 204 and 131 do not allow participation and district 101 allows participation.

4. Consent Agenda

4.1. Approval of Regular Meeting Minutes of August 9, 2016

4.2. Approval of Executive Session Meeting Minutes of August 9, 2016

4.3. Approval of the July, August, and September Bill Listing

Moved by Hichens seconded by Sullivan to approve items contained in the consent agenda.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stovall

Nays: (0)

5. Action Items

5.1. Approval of Contract for Dr. Elizabeth Oyer as Evaluator of the John C. Dunham STEM Partnership School.

Karen Sullivan stated that she appreciated the discussion.

Motion by Sullivan to approve the approval of contract for Dr. Elizabeth Oyer as evaluator of the John C. Dunham STEM Partnership School and seconded by Hichens.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stovall

Nays: (0)

5.2. Approval of the School Improvement Plan for 2017

Moved by Hichens and seconded by Sullivan to approve the School Improvement Plan for 2017. The motion was withdrawn by Hichens for further discussion.

Ayes: () No Vote Taken

Nays: ()

5.3. Approval of the Sikich LLP Engagement Letter for the John C. Dunham STEM Partnership School.

Moved by Hichens and seconded by Sullivan to approve the Sikich LLP Engagement Letter for the John C. Dunham STEM Partnership School.

Ayes: (5) Craig, Sullivan, Eagle, Hichens, Stovall

Nays: (0)

6. Information/Presentations/Discussion

6.1. Evaluation of the John C. Dunham STEM Partnership School for 2017

Dr. Becky Sherrick talked about the historic perspective. The purpose of the school and how does it translate back to comprehensive districts. Dr. Sullivan requested a broad-stroke approach to evaluate student achievement which includes common core areas of measure. Also talked about web based dissemination of curricular framework.

6.2. Policy Clarification on Student Discipline

There was a proposal for Aurora University authority for removal from STEM school. Also proposed a team to consider a STEM school handbook.

6.3. John C. Dunham STEM Partnership School Report: Arin Carter

6.3.1 Triple I Conference Presentation

The Triple I Conference was discussed.

6.3.2 Dunham Fund Professional Development Program for Educators

The Dunham Fund Professional Development Program for Educators was discussed.

6.4. Social Work Intern Discussion

The potential social work interns were discussed.

6.5. Athletics/Activities Participation

Arin Carter was directed to convene a committee to determine position.

7. Adjourn

Moved by Hichens and seconded by Craig to adjourn at 2:15 p.m.

Ayes: (3) Craig, Eagle, Hichens

Nays: (0)

*Note: Dr. Sullivan left the meeting at 2:00 p.m. and Ms. Stovall left the meeting at 2:10 p.m.



Dr. Jeff Craig

Governing Board Secretary

John C. Dunham STEM Partnership School