GOVERNING BOARD MEETING FOR THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL Governing Board Agenda Tuesday, March 16th, 2021 at 1:00 pm

Virtual Board Meeting at Zoom by computer or smart phone:

https://sd129.zoom.us/j/81084994644

Meeting ID: 810 8499 4644

Passcode: 820761

1. Call to Order

2. Roll Call

3. Public Comment

Because the Partnership school is composed of 4 different public entities, our board meetings follow protocols that are mandated for public bodies. At each regular and special open meeting, members of the public may comment to the Governing Board, subject to reasonable constraints. The public comments are limited to the appropriate part of the meeting as indicated on the agenda and are limited to 3 minutes per person and that no discussion of personnel matters or student discipline are permitted. People wishing to address the Board must identify themselves as we are required to keep detailed minutes of our meetings. When you address the Board, we will not enter into dialog, but this does not mean that we do not take your issues seriously. This is your opportunity to provide feedback to us. If you would like to further communicate with administration or the board about your topic, please let us know. If you wish to make a public comment to the Board you must send an email to the John C. Dunham STEM Partnership School at stem@aurora.edu. In your email you must include your name, your phone number, and your email address. The request must be received no later than 24 hours prior to the scheduled date and time.

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 Special Meeting Minutes of February 9th, 2021
- 6.2 Approval of December 2020 and January 2021 bill listings.

7. Information/Presentation/Discussion

- 7.1 Leadership Model
- 7.2 STEM Model Committee Summaries

Future Meeting Date: May 11th, 2021

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.