GOVERNING BOARD MEETING FOR THE JOHN C DUNHAM STEM PARTNERSHIP SCHOOL Governing Board Agenda

Tuesday February 6, 2018

1:00 pm

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

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. Consent Agenda
 - 4.1 Approval of Regular Meeting Minutes of November 14, 2017
 - 4.2 Approval of Executive Meeting Minutes of November 14, 2017
 - 4.3 Approval of October, November and December 2017 Bill Listings
 - 4.4 Destruction of executive session audio recordings from July 5, 2016 and earlier.
- 5. Action Item

5.1 Destruction of closed session audio recordings may be destroyed 18 months after the meeting has taken place. If approved, all audio recordings from July 5, 2016 and earlier will be destroyed.

- 6. Information/Presentation/ Discussion
 - 6.1 John C Dunham STEM Partnership School Report
 - 6.1.1 Chromebook Management
 - 6.1.2 Additional Extracurricular Spring 2018
 - 6.1.3 MTSS Plan Process
 - 6.1.4 IEP Minutes
 - 6.1.5 Upcoming Teacher Vacancies for 2018-19
- 7. 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.