

**GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
February 3, 2015**

**John C. Dunham STEM Partnership School
Easley Education Center
405 S. Gladstone Avenue
Aurora, IL 60506
Meeting starts at 1:00 p.m.**

- I. Meeting – 1:00 p.m.
 - a. Call to Order
 - b. Roll Call
 - c. Recess/Reconvene

- II. Executive Session – 5ILCS 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. Regular Meeting – Open Session
 - a. Call to Order
 - b. Roll Call
 - c. Public Comment
 - d. Approval of Minutes of the December 10, 2014 Regular Session and Minutes of the Executive Session of December 10, 2014
 - e. School Report
 - f. Personnel
 - i. Approval of IT Support for the John C. Dunham STEM Partnership School
 - g. Budget Process for Development of FY 16 School Budget

- h. Approval of New Partners for the John C. Dunham STEM Partnership School
- i. Motion to Adjourn