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

## Special Governing Board Agenda

Tuesday, August 18, 2015 3:00 p.m.

John C. Dunham STEM Partnership School, Easley Education Center 405 S. Gladstone Ave.

Aurora, Illinois 60506-4892

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Executive Session

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

V. Adjourn Executive Session

## Open Session

- I. Roll Call
- II. Introduction of New Staff
- III. Approval of Regular Meeting Minutes July 7, 2015
- IV. Approval of Executive Session Minutes July 7, 2015
- V. Approval of Personnel
  - A. Approval of English Language Arts Teacher 1.0 FTE
  - B. Approval of Art Teacher .3FTE
  - C. Approval of Music Teacher .3FTE
  - D. Approval of Special Education Teacher .3FTE
  - E. Approval of Accelerated Mathematics Teacher .45 FTE
  - F. Approval of the Administrative Assistant 1.0 FTE
- VI. Approval of May, June and July 2015 Bill Listings
- VII. John C. Dunham STEM Partnership School Report- Arin Carter
- VIII. Information
  - A. Curriculum Evening for Parents August 26th from 7:00-8:00pm
  - B. Website update
  - IX. Adjourn

Public Notice: Individuals with disabilities who require accommodations while attending John C. Dunham STEM Partnership School events/meetings should notify personnel of the accommodation(s) required at a minimum of 48 hours prior to the event/meeting. Requests are to be made directly to the school at (630) 947-1240.