GOVERNING BOARD MEETING FOR
THE JOHN C. DUNHAM STEM PARTNERSHIP SCHOOL
May 5, 2015

John C. Dunham STEM Partnership School
Easley Education Center
405 S. Gladstone Avenue
Aurora, IL 60506
Meeting starts at 2:30 p.m.

I. Meeting – 2:30 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 February 3, 2015 Regular Meeting, April 6, 2015
      Special Meeting and the February 3, 2015, April 6, 2015 and April 30, 2015
      Executive Sessions
   e. Approval of Third Quarter Bill Listings for the John C. Dunham STEM
      Partnership School
   f. Approval of John C. Dunham STEM Partnership School Budget for FY16
   g. Approval of Batavia School District Teachers for the John C. Dunham STEM
      Partnership School for Four-Year Terms
h. Approval of the Director for the John C. Dunham STEM Partnership School
i. School Report
j. Personnel

IV. Discussion
   a. Proposed Organizational Structure for the John C. Dunham STEM Partnership School for 2015-2016 School Year

V. Adjournment
   a. Adjourn the Meeting