

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
JANUARY 18, 2017– 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call

- II. Notices, Communications, Recognitions:
 - A) 14 Illinois State Scholars
 - B) Tax Protest / Assessment Complaint
 - C) New LaSalle County Wind Farm

- III. Reports:
 - A) Kathy Patten & FCCLA Students
 - B) English Department (Erik Borne & Lindsey Jensen)
 - C) Mr. Kaiser
 - D) Dr. Jancek
 - E) Maintenance
 - F) Financial

- IV. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Approve FMLA Request, Devi Pappas
 - 4) Approve Long Term Substitute Brandi Peters, Kathy Patten's FMLA
 - 5) Approve Overnight Trip, IMEA Seminar, January 27-29, 2017, Peoria, IL, Justin Gund & Student
 - 6) Approve Overnight Trip, FCCLA State Conference, April 5-7, 2017, Springfield, IL, Kathy Patten & Students
 - 7) Approve Employment Reduction 1.0 To .5, Deb Erschen, Second Shift Custodian
 - 8) Approve Employment Increase .5 To 1.0, Terry Sarff, Second Shift Custodian
 - 9) Approve Stipend Increase .5 To 1.0, Matt Norton, Assistant Wrestling Coach
 - 10) Approve Employment, Erin Gaston, Assistant Softball Coach (Step 1)
 - 11) Approve Resignation, Elizabeth Danielson, Substitute Bus Driver
 - 12) Approve Dismissal Of Employment, Donna Muzzarelli, Substitute Bus Driver

 - B) Unfinished Business:
 - 1) Discuss IASB Press Plus Board Policy Updates (Collective Bargaining), First Reading
 - 2) Discuss IASB Press Plus Board Policy Updates (Sections 2 – 8), First Reading

 - C) New Business:
 - 1) Discuss & Approve English Department Programming Changes
 - 2) Discuss Additional Assistant Track Coaching Position
 - 3) Discuss Demolition & Rebuilding The Ag Shed
 - 4) Discuss Purchase Of New Mower
 - 5) Approve 2016-2017 Seniority List

- V. Executive Session:
 - A) To discuss 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; According to Section 2, Subsection c, #1 of the Illinois Open Meetings Act.
 - B) To discuss collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; According to Section 2, Subsection c, #2 of the Illinois Open Meetings Act.

- VI. Public Comment:

- VII. Adjourn: