

**DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**  
**BOARD OF EDUCATION MEETING**  
**NOVEMBER 16, 2016 – 6:00 PM – DTHS BOARD ROOM & ROOM 7**

**AGENDA:**

- I. Call To Order:
  - A) Roll Call
  
- II. Notices, Communications, Recognitions:
  - A) Daly Galloway, IHSA Cross Country, 3<sup>rd</sup> Place Finish
  - B) Susan G. Komen Memorial, Coach Perschnick & Girls Volleyball Team
  
- III. Reports:
  - A) Mr. Dan Kaiser
  - B) Dr. Richard Jancek
  - C) Maintenance
  - D) Financial
  
- IV. Business:
  - A) Consent Agenda Items
    - 1) Minutes
    - 2) Bills
    - 3) Approve TJ Henson, Volunteer Wrestling Coach
    - 4) Affirm Employment Of Elizabeth Danielson, Bus Driver
    - 5) Approve Blair Goley, Volunteer Cheerleading Coach
    - 6) Approve Melissa Snyder, Volunteer Cheerleading Coach
    - 7) Employ Dan Borio, Part-Time Technology Assistant Coordinator
    - 8) Accept Gary Baum's Resignation, .5 Wrestling Coach
    - 9) Approve Gary Baum, Volunteer Wrestling Coach
    - 10) Approve Wrestling Overnight Trip, Argenta, IL, December 29-30, 2016
    - 11) Approve Boys Basketball Overnight Trip, Riverton, IL, February 10-11, 2017
  
  - B) Unfinished Business:
  
  - C) New Business:
    - 1) "Consideration and action on a Resolution abating the taxes heretofore levied for the year 2016 to pay debt service on the General Obligation School Bonds (Alternate Revenue Source), Series 2012, of the District."
    - 2) Presentation Of The 2016 EAV, Tax Levy / Extension, Financial Projections
  
- V. Public Comment:
  
- VI. 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.
  
- VII. Adjourn: