

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
APRIL 19, 2017– 6:00 PM – BOARD ROOM

AGENDA:

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

- II. Public Comment:

- III. Notices, Communications, Recognitions:
 - A) Thank You Card, Tim Henson
 - B) FCCLA Master Advisor, Kathy Patten
 - C) Outgoing Board Member, Kathy Perry

- IV. Reports:
 - A) Mrs. Patten & FCCLA Students
 - B) Mr. Kaiser
 - C) Dr. Jancek
 - D) Maintenance
 - E) Financial

- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Accept Resignation, Joel Steichen, Teacher & Coach
 - 4) Accept Resignation, Dan Tarnowski, Head Wrestling Coach
 - 5) Accept Resignation, Matt Norton, Assistant Wrestling Coach
 - 6) Approve Matt Norton, Volunteer Wrestling Coach
 - 7) Employ Ryan King, Head Wrestling Coach
 - 8) Employ TBA, Assistant Wrestling Coach
 - 9) Employ Todd Severns, Social Studies Teacher (Step 9 / MS+0) / .5 Boys Basketball Assistant Coach
 - 10) Employ TBA, Math Teacher

 - B) Unfinished Business:
 - 1) Approve Arbor Management, Inc, 2017-2018 Food Service (\$76,583.97)
 - 2) Discuss Online Registration Fees
 - 3) Discuss White Activity Bus Leases

 - C) New Business:
 - 1) Approve FCCLA National Conference Trip, Nashville, TN, July 2-6, 2017
 - 2) Approve Overnight Stay Activities, Boys Basketball, Monmouth College Shootout, June 10-11, 2017 & Vandalia High School Shootout, June 26-27, 2017
 - 3) Approve Skyward 3 Year Contract Renewal
 - 4) Approve Engie Energy 48 Month Contract, Electricity Supplier (Beginning January 1, 2018)
 - 5) Affirm Bushue Human Resources, Inc. 3 Year Contract Renewal
 - 6) Review IASB Board Policy Update Recommendations (First Reading)
 - 7) Discuss Auditorium Lighting & Electrical Improvements
 - 8) Discuss Instructional Coach Position & Stipend, 2017-2018

- 9) Discuss Support Staff Wage Increases, 2017-2018
- 10) Discuss Support Staff Evaluations
- 11) Discuss Superintendent Evaluation
- 12) Employ Support Staff, 2017-2018
- 13) Employ Tenured Teachers, 2017-2018
- 14) Approve Action As The Result Of Closed Session Regarding A Student Disciplinary Matter

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 student discipline According to Section 2, Subsection c, #9 of the Illinois Open Meetings Act.

VII. Adjourn: