

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
MAY 17, 2017– 6:00 PM – BOARD ROOM

AGENDA:

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

- II. Public Comment:

- III. Notices, Communications, Recognitions:

- IV. Reports:
 - A) Mr. Kaiser
 - B) Dr. Jancek
 - C) Maintenance
 - D) Financial

- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Accept Retirement Notice, Carol Pfeifer, Classroom Aide
 - 4) Approve Instructional Coach (Overload Stipend), Erik Borne
 - 5) Approve Varsity Softball Head Coach, TBA
 - 6) Approve Assistant Softball Coach, TBA

 - B) Unfinished Business:
 - 1) Approve IASB Board Policy Update Recommendations (2nd Reading)

 - C) New Business:
 - 1) Employ Luke Standiford, Physical Education Teacher (MS+0 / Step 2), Assistant Football Coach (Step 2)
 - 2) Employ Cassandra Nugent, Social Studies Teacher (BS+6 / Step 2), Assistant Volleyball Coach (Step 1)
 - 3) Employ Joe Micetich, Mathematics Teacher (BS+0 / Step 1), (.5) Freshmen Boys Basketball Coach (Step 1), (.5) Mathletes Advisor (Step 1)
 - 4) Approve IHSA Membership, 2017-2018
 - 5) Discuss & Approve Triple-I Conference Attendees & Expenditures
 - 6) Approve Graduates, Pending Successful Completion Of All Requirements
 - 7) Approve Substitute List For Continuation Of Employment, 2017-2018
 - 8) Approve Parent / Community Member Volunteer List, 2017-2018
 - 9) Approve Board Meeting Dates & Time, 2017-2018
 - 10) Approve Prevailing Wage Resolution, 2017
 - 11) Discuss Coaches & Advisors Evaluations
 - 12) Discuss Support Staff Wages Increases, 2017-2018
 - 13) Re-employ Coaches & Advisors, 2017-2018
 - 14) Approve / Amend Support Staff Wage Increases, 2017-2018

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.

VII. Adjourn: