

**DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**  
**BOARD OF EDUCATION MEETING**  
**JUNE 21, 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, Carol Pfeifer
  
- IV. Reports:
  - A) Mr. Kaiser
  - B) Dr. Jancek
  - C) Maintenance
  - D) Financial
  
- V. Business:
  - A) Consent Agenda Items
    - 1) Minutes
    - 2) Bills
    - 3) Accept Resignation, Ryan Kemp, Assistant Principal / Athletic Director
    - 4) Employ Sarah King, Special Education Paraprofessional
    - 5) Approve Volunteer, Brandon Thompson, Boys Basketball Coach
    - 6) Approve Luke Standiford & Cassandra Nugent, Freshmen Class Sponsors
    - 7) Approve Cassandra Nugent & Christine Stephens, Assistant Volleyball Coaches (.5 Each)
    - 8) Accept Resignation, Justin Stevenson, Business Teacher
    - 9) Authorize Payment Of Fiscal 2017 Bills
    - 10) Authorize Payment Of July, 2017 Bills
    - 11) Authorize Inter-Fund Transfers
    - 12) Authorize Employment Of New Faculty & Staff Members (2017-2018)
  
  - B) Unfinished Business:
  
  - C) New Business:
    - 1) Approve Transfer Of Working Cash To Bond & Interest, \$2,641.45
    - 2) Employ & Approve Contract, Andrew Pittenger, Assistant Principal / Athletic Director
    - 3) Employ & Approve Contract, Eric Long, Technology Specialist
    - 4) Employ Business Teacher, Kathy Wiemken
    - 5) Employ Math Teacher, TBA
    - 6) Approve 2017-2018 IASB Membership & Dues, \$2,336
    - 7) Approve Results Physical Therapy Services, 2017-2018
    - 8) Affirm Three Year Natural Gas Contract Extension, CenterPoint Energy, Effective 7/1/17
    - 9) Approve Prairie State Insurance Cooperative Renewal Coverage & Premiums
    - 10) Approve Title I Plan
    - 11) Discuss July Board Meeting
    - 12) Discuss Superintendent Contract Extension

- 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 disciplinary case; According to Section 2, Subsection c, #9 of the Illinois Open Meetings Act.
- VII. Adjourn: