

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
AUGUST 17, 2016 – 6:00 PM – BOARD ROOM

AGENDA:

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

- II. Notices, Communications, Recognitions:

- III. Reports:
 - A) Mr. Dan Kaiser
 - B) Dr. Richard Jancek
 - C) Maintenance
 - D) Financial

- IV. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills (June & July)
 - 3) Affirm Transfer Of \$2,000 From Working Cash To Bond & Interest
 - 4) Affirm TJ Henson, Assistant Football Coach
 - 5) Approve TJ Henson, Fall Maintenance Worker
 - 6) Approve FMLA Request, Justin Stevenson, 10 Days In September
 - 7) Accept Resignation, Linda Dawson, District Office Administrative Assistant
 - 8) Affirm Christine Ruffatti, Volunteer Volleyball Coach
 - 9) Accept Resignation, Joel Steichen, JV Scholastic Bowl Coach

 - B) Unfinished Business:
 - 1) Discuss Summer Projects
 - 2) Discuss FY2016 (2015-2016) Budget

 - C) New Business:
 - 1) Employ Francis Zelek, Director Of Technology
 - 2) Discuss FY2017 (2016-2017) Proposed Budget
 - 3) Review IASB Board Policy Recommended Updates (First Reading)

- 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: