

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
JANUARY 16, 2019 – 6:00 PM – BOARD ROOM

AGENDA:

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

- II. Public Comment:

- III. Notices, Communications, Recognitions:
 - A) Thank You Letter, Jerry Heaven's Family

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

- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Approve Employment, Kathleen Gettinger, Homebound Teacher
 - 4) Approve Employment, Ruben Diaz, Sub Custodian
 - 5) Approve Employment, Marc Gamble, Sub Custodian

 - B) Unfinished Business:
 - 1) Discuss Exploratory Building Committee Status
 - 2) Discuss Fundraising / Activity Budget Policy
 - 3) Approve Board Policy Update Recommendations, Second Reading
 - 4) Discuss Board Packets
 - 5) Approve Elevator Project & Request For Proposal

 - C) New Business:
 - 1) Approve Teacher Seniority List
 - 2) Discuss Dwight / Gardner Sports Co-ops
 - 3) Discuss Hiring Additional Coaches

- VI. Adjourn: