

**DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**  
**BOARD OF EDUCATION MEETING**  
**NOVEMBER 14, 2018 – 7:00 PM – BOARD ROOM**

**AGENDA:**

- I. Call To Order:
  - A) Roll Call
  
- II. Public Comment:
  
- III. Notices, Communications, Recognitions:
  - A) IASB Master Board Member Recognitions:
    - 1) Kim Rodosky
    - 2) Paul Warner
    - 3) Tim Henson
  - B) ISBE / ESSA 2018 Summative Designation – “Commendable”
  - C) Illinois State Scholars
  - D) Todd & Aimee Becker, DTHS Parents
  - E) Ronda Wilder, Thank You Letter, Veterans Day Assembly
  
- IV. Reports:
  - A) Mr. Kaiser
  - B) Dr. Jancek
  - C) Maintenance
  - D) Financial
  
- V. Business:
  - A) Consent Agenda Items
    - 1) Minutes
    - 2) Bills
    - 3) Approve Sara Hurt, Substitute Paraprofessional
    - 4) Approve John Hurt, Substitute Bus Driver
    - 5) Approve Jim Kinnamon, Substitute Bus Driver
    - 6) Approve Kathy Wiemken, Head Scholastic Bowl Coach
    - 7) Approve Clark Reamer, Volunteer Scholastic Bowl Coach
    - 8) Approve Paul Warner, Volunteer Wrestling Coach
    - 9) Approve Overnight Stay, Boys Basketball, Danville, IL, January, 18, 2019
    - 10) Approve Overnight Stay, Wrestling, Springfield, IL, December, 28, 2018
    - 11) Approve Laura Ann Duesing, Volunteer Cheerleading Coach
  
  - B) Unfinished Business:
    - 1) Discuss Exploratory Building Committee Status
    - 2) Affirm Purchase, 2017 Dodge Grand Caravan, Heller Motors, \$21,265.94
    - 3) Approve Board Policy Update Recommendations, Second Reading
  
  - C) New Business:
    - 1) Presentation Of The 2018 EAV, Tax Levy / Extension, FY20 Financial Projections
    - 2) Approve 2019 Employee Health Insurance Provider, Health Alliance
    - 3) Approve 2019 Employee Dental Insurance Provider, Humana
    - 4) Approve 2019 Employee Vision Insurance Provider, Humana
    - 5) Approve 2019 Employee Life Insurance Provider, Dearborn National
  
- VI. Adjourn: