

**DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**  
**BOARD OF EDUCATION MEETING**  
**MAY 15, 2019 – 6:00 PM – BOARD ROOM**

**AGENDA:**

- I. Call To Order:
  - A) Roll Call
  
- II. Public Comment:
  
- III. Notices, Communications, Recognitions:
  - A) ISBE Letter, IDEA Compliance
  
- IV. Reports:
  - A) Mrs. Mau & FFA Students
  - B) Mrs. Fogarty, Teens Terminating Tobacco
  - C) Mr. Edwards, Summer Wrestling Vouchers
  - D) Mr. Kaiser
  - E) Dr. Jancek
  - F) Maintenance
  - G) Financial
  
- V. Business:
  - A) Consent Agenda Items
    - 1) Minutes
    - 2) Bills
    - 3) Approve Employment, Michael Johnson, Substitute Custodian / Bus Monitor
    - 4) Accept Resignation, Cassandra McCandless, Social Studies Teacher
    - 5) Accept Resignation, Joe Micetich, Math Teacher
    - 6) Accept Resignation, Deb Erschen, Substitute Bus Driver
    - 7) Employ Social Studies Teacher, TBA
    - 8) Employ Math Teacher, TBA
  
  - B) Unfinished Business:
    - 1) Discuss Co-op Agreements
    - 2) Review New Gym Floor Graphics
  
  - C) New Business:
    - 1) Approve FFA Attendance, State Convention, June 11-13, Springfield, IL & Monticello, IL Camp, July 23-26
    - 2) Discuss Purchase Of New Van
    - 3) Approve Board Treasurer's Bond, Travelers Casualty & Surety Company Of America, \$2,000,000 Bond, Cost \$2,214
    - 4) Discuss Extra-Curricular Personnel
    - 5) Employ Extra-Curricular Personnel, 2019-2020 School Year
    - 6) Discuss Support Staff Personnel
    - 7) Re-employ Support Staff Personnel, 2019-2020
    - 8) Approve Graduating Seniors Pending Successful Completion Of All Requirements
    - 9) Discuss & Approve Triple-I Conference Attendance & Expenditures
    - 10) Approve Substitution List For Continuation Of Employment, 2019-2020
    - 11) Approve Parent / Community Member Volunteer List, 2019-20
    - 12) Approve Amended Minutes, March 18, 2015

VI. Interview New School Board Member Candidates:

VII. Executive Session:

A) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance; According to Section 2, Subsection c, #3 of the Illinois Open Meetings Act.

VIII. Seat New Board Member:

- A) Approve New Board Member
- B) Administer Oath Of Office

IX. Adjourn: