

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
MARCH 20, 2019 – 6:00 PM – BOARD ROOM

AGENDA:

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

- II. Public Comment:

- III. Notices, Communications, Recognitions:
 - A) Thank You Card, Oklahoma Cast
 - B) Forwarded Email / Letter, Ronda Wilder Thomas
 - C) State Qualifying Wrestlers

- IV. Reports:
 - A) Mrs. Patten & FCCLA Students
 - B) Mr. Kaiser
 - C) Dr. Jancek
 - D) Maintenance
 - E) Financial

- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Approve FMLA Request, Patricia Farrell-Levange
 - 4) Employ Cathy Burke, Long Term Substitute Teacher
 - 5) Accept Resignation, Jenn Myzia, Board Member Seat
 - 6) Affirm Employment, David Lawson, Substitute Custodian

 - B) Unfinished Business:
 - 1) Approve Board Policy 5:60 Travel Expenses (Second Reading)
 - 2) Discuss Substitute Daily & Hourly Rates
 - 3) Approve Athletic Co-Ops With GSWTHS
 - 4) Discuss Fieldhouse Community Open Forum

 - C) New Business:
 - 1) Approve FCCLA Attendance @ State Conference, Springfield, IL, April 4-6
 - 2) Review Board Policy Update Recommendations, First Reading
 - 3) Approve IHSA Membership, 2019-2020
 - 4) Discuss New Minimum Wage Law
 - 5) Discuss & Approve Gym Floor Resurfacing & Painting
 - 6) Discuss & Approve Performance Contract Construction Projects
 - 7) Discuss Tenured & Non-Tenured Teacher Evaluations
 - 8) Re-employ Tenured & Non-Tenured Teachers For 2019-2020
 - 9) Interview New School Board Member Candidates
 - a) Seat New School Board Member
 - b) Administer The Oath Of Office
 - 10) Election Of Vice President (Position Held Until May, 2019)

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) 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.

VII. Adjourn: