

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
JUNE 19, 2019 – 6:00 PM – BOARD ROOM

AGENDA:

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

- II. Public Comment:

- III. Notices, Communications, Recognitions:

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

- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Accept Resignation, Dale Ralston, Boys Freshmen Basketball Coach
 - 4) Authorize Payment Of Fiscal 2019 Bills & July 2019 Bills
 - 5) Authorize Inter-Fund Transfers
 - 6) Authorize Employment Of New Faculty & Staff Members (2019-2020)

 - B) Unfinished Business:
 - 1) Discuss Co-op Agreements
 - 2) Approve Cancellation of Elevator Project with ESG
 - 3) Approve Copy / Printer Contract, ProvenIT

 - C) New Business:
 - 1) Employ Anthony March, Math Teacher
 - 2) Approve Contract, Property/Casualty/Liability Insurance Renewals, Prairie State Insurance Cooperative
 - 3) Approve Illinois Association Of School Boards Annual Dues, \$2,410
 - 4) Approve ISBE 2019 Consolidated District Plan
 - 5) Discuss & Approve 2019-2020 Student / Parent Handbook
 - 6) Discuss & Approve 2019-2020 Activities Handbook
 - 7) Approve 2019-2020 Maintenance Contract, Gray's Garage, \$1,600 Per Yellow Bus
 - 8) Discuss Superintendent Evaluation
 - 9) Discuss Technology Personnel Salary & Benefits

- 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.

- VII. Adjourn: