

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
AUGUST 21 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, FCCLA Students
 - B) Thank You Card, Lindsey Jensen
- IV. Reports:
 - A) Mr. Kaiser
 - B) Dr. Jancek
 - C) Maintenance
 - D) Financial
- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes (June)
 - 2) Bills (June & July)
 - 3) Accept Resignation, Maleah White, Volleyball & Track Coach
 - 4) Affirm Employment, Demetrius Skrapates, Technology Specialist
 - 5) Approve Employment, William Herr, Maintenance
 - 6) Approve 2019-2020 Coaches & Advisors (See Attached)
 - B) Unfinished Business:
 - 1) Discuss (2018-2019) FY18 Proposed Versus Actual Budget
 - 2) Discuss Project Development Agreement, Ameresco, Elevator Project
 - 3) Approve Intergovernmental Agreement, Gardner-South Wilmington High School, Co-op Athletic Programs
 - 4) Building Tour
 - C) New Business:
 - 1) Review IASB Press Plus Board Policy Updates (First Reading)
 - 2) Discuss 2019-2020 Proposed Budget (First Reading)
 - 3) Discuss Meeting With Gardner-South Wilmington High School Board Of Education
 - 4) Discuss / Approve Intergovernmental Agreement, Dwight Village, SRO Services
 - 5) Affirm Services & Sponsorship Agreement, OSF Health Saint James
- VI. Executive Session:
 - A) To consider the discipline or dismissal of a specific employee of the School District, and to hear testimony on a complaint lodged against an employee of the School District, pursuant to Section 2 (c) (1) of the Open Meetings Act.
- VII. Adjourn: