

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
SEPTEMBER 18, 2019– 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call
- II. Public Hearing:
 - A) FY20 (2019-2020) Budget
- III. Public Comment:
- IV. Notices, Communications, Recognitions:
 - A) FCCLA Letter, Izzy Burkhardt
 - B) IASB Master Board Member Recognition, Brian Perschnick & Betty Gantzert
- V. Reports:
 - A) Mrs. Sid Mau & FFA Students
 - B) Mrs. Tamara Fritchtnitch & FCCLA Students
 - C) Mrs. Lindsey Jensen
 - D) Mr. Kaiser
 - E) Dr. Jancek
 - F) Maintenance
 - G) Financial
- VI. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Accept Resignation, William Herr, Maintenance Worker
 - 4) Affirm Employment, Madison Herlan, Substitute Teacher
 - 5) Affirm Employment, Steven Mann, Substitute Teacher
 - 6) Affirm Employment, Kristen Telford, Paraprofessional
 - 7) Affirm Employment, Alisha Horrie, Paraprofessional
 - B) Unfinished Business:
 - 1) Approve IASB Press Plus Board Policy Updates (Second Reading)
 - 2) Discuss Meeting With Gardner-South Wilmington High School Board Of Education
 - 3) Approve Intergovernmental Agreement, Gardner South Wilmington HS, Sports Co-op
 - 4) Approve FY20 2019-2020 Budget
 - C) New Business:
 - 1) Approve Early Graduation, Justin Allen
 - 2) Approve Early Graduation, Nathan Green
 - 3) Approve Early Graduation, Andrew Carlson
 - 4) Approve Student Attendance, FFA Convention, Indianapolis, IN, 10/30/19 – 11/2/19
 - 5) Approve Student Attendance, FCCLA Conferences, Springfield, IL, 10/6/19 – 10/7/19; Bloomington, IL, 10/22/19
 - 6) Discuss Building Principal (2020-2021) Interview Process

- 7) Approve Dewberry Architects Inc., Elevator Project
- 8) Approve EIS Administrator & Teacher Salary & Benefits Report

VII. 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.

VIII. Adjourn: