

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
JANUARY 15, 2020– 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
- IV. Reports:
 - A) FFA Students
 - B) Mr. Kaiser
 - C) Dr. Jancek
 - D) Maintenance
 - E) Financial
- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Approve Kathleen Gettinger, Assistant Track Coach
 - B) Unfinished Business:
 - 1) Approve Elevator & ADA Bathroom Project, Vissering Construction Company, \$444,848
 - C) New Business:
 - 1) Approve IMEC Overnight Trip, January 29th – February 1st, Peoria, IL
 - 2) Approve Band Disney Trip, Spring Break, 2022
 - 3) Approve FFA 212 Conference, February 7th – 8th, Decatur, IL
 - 4) Approve \$50,000 Maintenance Grant, Elevator & Bathroom Project
 - 5) Discuss Staff Appreciation Breakfast
 - 6) Affirm Secretary & Paraprofessional Substitution Hourly Wage Increase, \$9.25
 - 7) Approve 2019-2020 Teacher Seniority List
 - 8) Approve Catherine Ferguson, Athletic Director, 2020-2021
 - 9) Approve Lindsey Jensen, .5 FTE Academic Dean, 2020-2021
- VI. Executive Session:
 - A) To consider the appointment, employment, compensation, discipline, performance, or dismissal of a specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity, pursuant to Section 2 (c) (1) of the Open Meetings Act.
 - B) To discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent in which case the basis for the findings shall be recorded and entered into the minutes of the closed meeting, pursuant to Section 2 (c) (11) of the Open Meetings Act.
- VII. Adjourn: