

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
NOVEMBER 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, Mrs. Stewart & Students
- IV. Reports:
 - A) Mr. Kaiser
 - B) Dr. Jancek
 - C) Maintenance
 - D) Financial
- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Approve FMLA Request, Mitch Thompson
 - 4) Approve Volunteer Wrestling Coach, Cameron Klingler
 - 5) Approve Volunteer Wrestling Coach, Eric Link
 - 6) Approve Volunteer Boys Basketball Coach, Dennis Dunlap
 - 7) Approve Volunteer Cheerleading Coach, Laura Duesing
 - 8) Approve Volunteer Cheerleading Coach, Devin Duesing
 - 9) Approve .5 Scholastic Bowl Coach, Clark Reamer
 - 10) Approve .5 Scholastic Bowl Coach, Corilyn McCullough
 - 11) Affirm Employment, Haydee Wiles, ESL Paraprofessional
 - 12) Affirm Employment, Carol Arnolts, ESL Paraprofessional
 - 13) Affirm Employment, Kathy Steurer, Driver
 - B) Unfinished Business:
 - 1) Discuss Dwight / Gardner Board Member Meeting
 - 2) Affirm Intergovernmental Agreement, Gardner South Wilmington HS, Sports Co-ops
 - 3) Discuss 2020-2021 Administrative Organizational Structure
 - C) New Business:
 - 1) Approve Early Graduation Request, Felicia Nelson
 - 2) Approve Permanent Transfer, \$257,869, O & M To Debt Services
 - 3) Approve Wrestling Team Overnight Stay, Springfield, IL, December 27, 2019
 - 4) Approve IASB Annual Dues, \$950
 - 5) Discuss 2020 Insurance Renewal Rates
 - 6) Discuss Paper Copy / Printing Analysis
 - 7) Discuss IASB Press Plus Board Policy Updates (First Reading)
 - 8) Affirm Two Year Contract, Twin City Energy Services, Natural Gas 36,000 Therms @ .30
 - 9) Presentation Of EAV, Tax Levy / Extension, Financial Projections

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.

VII. Adjourn: