

**DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230**  
**BOARD OF EDUCATION MEETING**  
**DECEMBER 18, 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) Approve Head Girls Track Coach, Mitch Thompson
    - 4) Accept Resignation, Melissa Funk, Assistant Girls Track Coach
  - B) Unfinished Business:
    - 1) Discuss IASB Press Plus Board Policy Updates (Second Reading)
    - 2) Approve 2019 (2020-2021 School Year) Tax Levy Rates / Extension
    - 3) Discuss Elevator Project Updates
    - 4) Discuss (2020-2021 School Year) Administrative Organizational Structure
  - C) New Business:
    - 1) Discuss (2020-2021 School Year) Industrial Arts Teacher Position
    - 2) Approve 2020 Employee Health Insurance Provider, Health Alliance
    - 3) Approve 2020 Employee Dental Insurance Provider, Humana
    - 4) Approve 2020 Employee Vision Insurance Provider, Humana
    - 5) Approve 2020 Employee Life Insurance Provider, Dearborn National
- 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: