

**DWIGHT COMMON SCHOOL DISTRICT #232**  
**BOARD OF EDUCATION MEETING**  
**FEBRUARY 12, 2020 – 6:00 PM – LIBRARY**

**AGENDA:**

- I. Call to Order:
  - A) Roll Call
  - B) Pledge of Allegiance
- II. Public Comment:
- III. Notices, Communications, Recognitions:
- IV. Reports:
  - A) Mr. Owens
  - B) Mrs. Schultz
  - C) Dr. Jancek
  - D) Financial
- V. Business:
  - A) Consent Agenda Items:
    - 1) Minutes
    - 2) Bills
    - 3) Confirm Employment, Kelli Slagel, Substitute Teacher
    - 4) Accept Resignation, Chuck Trainor, Softball Coach
    - 5) Confirm Employment, Mollie Wright, Substitute Teacher & Paraprofessional
    - 6) Employ Chuck Butterbrodt, Head Boys Track Coach
  - B) Unfinished Business:
    - 1) Discuss & Approve School Maintenance Grant Projects
    - 2) Discuss Circle Drive Project
  - C) New Business:
    - 1) Approve 2020-2021 School Calendar
    - 2) Discuss 2020-2021 Staffing
- VI. Executive Session:
  - A) To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; According to Section 2, Subsection c, #1 of the Illinois Open Meetings Act.
- VII. Adjourn: