DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230 BOARD OF EDUCATION MEETING FEBRUARY 19, 2020– 6:00 PM – BOARD ROOM

AGENDA:

- I. Call To Order:
 - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
 - A) 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) Affirm Employment, Kelli Slagel, Substitute Teacher
 - 4) Accept Resignation, Jeff Froelich, Girls Varsity Basketball Coach
 - B) Unfinished Business:
 - 1) Discuss 2020-2021 Registration Fees
 - C) New Business:
 - 1) Discuss Additional Baseball Coach & Stipend
 - 2) Approve 2020-2021 School Calendar
 - 3) Approve Overnight Stay For State Wrestlers, Champaign, IL, February 20-21, 2020
 - 4) Discuss 2020-2021 Staffing

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: