

DWIGHT TOWNSHIP HIGH SCHOOL DISTRICT #230
BOARD OF EDUCATION MEETING
JUNE 17, 2020 – 6:00 PM – CAFE

AGENDA:

- I. Call To Order:
 - A) Roll Call
- II. Public Comment:
- III. Notices, Communications, Recognitions:
 - A) Thank You Cards
- IV. Reports:
 - A) Mr. Pittenger
 - B) Dr. Jancek
 - C) Maintenance
 - D) Financial
- V. Business:
 - A) Consent Agenda Items
 - 1) Minutes
 - 2) Bills
 - 3) Accept Resignation, Bud Schultz, Science Teacher
 - 4) Approve Luke Standiford, Boys Assistant Basketball Coach
 - 5) Authorize Payment Of Fiscal 2020 Bills
 - 6) Authorize Payment Of July 2020 Bills
 - 7) Authorize Inter-Fund Transfers/Loans
 - 8) Authorize Employment Of New Faculty & Staff Members (2020-2021)
 - B) Unfinished Business:
 - 1) Approve IASB Press Plus Policy Recommendations, Second Reading
 - 2) Discuss & Approve Athletic Conferences
 - 3) Discuss Graduation Ceremonies
 - C) New Business:
 - 1) Approve Employment, Erica Sandeno, School Nurse
 - 2) Approve Employment, Corilyn McCullough, ESL Paraprofessional
 - 3) Approve Employment, Split Special Education Paraprofessional, Keli Chambers (M, W, F)
Katie Crouch (T, R)
 - 4) Approve Employment, Science Teacher, TBA
 - 5) Approve Employment, Tayah Guerrero, Social Studies Teacher / Assistant Girls Basketball Coach
 - 6) Approve Corporate Resolution, American General Life Insurance Company,
Steiniche Annuity
 - 7) Discuss & Approve 2020-2021 Substitute Wage Increases
 - 8) Discuss Additional First Shift Custodian
 - 9) Discuss & Approve Specific Support Staff Wage Adjustments

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: