



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, February 26, 2009 7:00P.M.
Spring Wood School – Library
5540 Arlington Drive East, Hanover Park, IL 60133**

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda Items
 - A. Meeting Minutes – Regular Meeting – January 22, 2009
 - B. Financial Reports (2.20 #4 and #7)
 - 1. District 20 Financial Reports – January, 2009
 - 2. Philip Rock Center Financial Reports – January , 2009
 - C. Personnel Report (2.20 #3)
 - D. Calendar of Board Meetings for the 2009-2010 School Year (2.200)
 - E. Approve Quote for Student Insurance for FY10
- IV. Public Participation
- V. Charter Class Presentation (Mr. Stout) (6.30)
- VI. School Board President’s Report
 - A. Review of January Board Meeting Self-Evaluation (2.10 #6)
 - B. Designate Second Board Negotiator
 - C. Discuss Vision Statement Development
- VII. Superintendent’s Report
 - A. Dashboard Reports (2.20 #8)
 - 1. Student Achievement
 - 2. Community Involvement (8.10 and 8.95)
 - 3. Year to Date Expenditures and Expenses (2.20 #4 and #7)
 - B. Textbook Loan Purchases
 - C. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Framework Assessments (Dr. Dirks)
 - B. Financial Analysis of Grade Level Centers (Mr. Ofisher)
 - C. Update on EPA at Greenbrook, Wind Turbine, and SCUD(Mr. Ofisher)
- IX. Item for Board Action
 - A. Approve Internet Hardware Bid (4.60)
- X. Closed Session (Information related to the employment, appointment, compensation, performance, discipline or dismissal of employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; and, collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees) continued...

XI. Miscellaneous

- A. March Board of Education Meeting, Thursday, 7:00, March 26, 2009,
Spring Wood Library
- B. Greenbrook PTO, Wednesday, March 4, 2009, 7:00 p.m.
- C. Waterbury PTO, Tuesday, March 3, 2009, 7:00 p.m.
- D. Spring Wood PTO, Wednesday, March 11, 2009, 7:00 p.m.

XII. Adjournment