



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, March 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 – February 26, 2009
 - B. Financial Reports (2.20 #4 and #7. 2110 #3, #4, and #5)
 - 1. District 20 Financial Reports – February, 2009
 - 2. Philip Rock Center Financial Reports – February , 2009
 - 3. Approve E-Rate Hardware Bid for Greenbrook Phone and Servers
Subject to E-Rate Funding to Midco and CDW
 - 4. Approve Renewal of Food Service Contract with Arbor
 - 5. Approve Extension of Transportation Contract with First Student
 - 6. Approve Cell Phone Quote with AT & T
- IV. Charter Reading at Spring Wood (Mr. Karner and Mr. Stout)
- V. 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
 - D. Provide Direction for Study of Grade Level Centers
- VI. Public Participation
- VII. Superintendent’s Report
 - A. Dashboard Reports (2.10 #8)
 - 1. Year to Date Expenditures and Expenses (2.20 #4 and #7.2110 #3, #4, #5)
 - 2.. Community Involvement (8.10 and 8.95)
 - B. Summer Program Offerings
 - C. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. IIRC (Dr. Dirks)
 - B. The State of Technology in District #20 (Mr. Neilon)
 - C. Update on EPA at Greenbrook, Wind Turbine, Draft Budget of 2009-2010 Education Fund (Mr. Ofisher)

- IX. Closed Session (To discuss information related to the employment, appointment, compensation, performance, discipline or dismissal of specific 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)

- X. Action Items
 - A. Personnel Report
 - B. Approval of Spring Wood Boiler Replacement Bid
- XI. Miscellaneous
 - A. April Board of Education Meeting, Thursday, 7:00, April 23, 2009, Spring Wood Library
 - B. Greenbrook PTO, Wednesday, April 8, 2009, 7:00 p.m.
 - C. Waterbury PTO, Tuesday, April 7, 2009, 7:00 p.m.
 - D. Spring Wood PTO, Wednesday, April 8, 2009, 7:00 p.m.
- XII. Adjournment