



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
RESCHEDULED REGULAR MEETING AGENDA
Thursday, April 30, 2009, 7:00P.M.
Spring Wood Middle 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 – March 26, 2009
 - B. District 20 Financial Reports – March, 2009
 - C. Philip Rock Center Financial Reports – March, 2009
 - D. Report of Students No Longer Enrolled
- IV. School Board President's Report
 - A. March Self-Evaluation (2.10, #2 and #6)
 - B. NSBA Conference (2.10, #4)
 - C. Discussion of Motto Change
 - D. Announcement of Results of the April 7, 2009 Election
- V. Oath of Office for Newly Elected School Board Members
- VI. Adjournment *Sine Die*
- VII. Recognition of Mrs. Lynda Sabani and Mr. Bill Griffiths
- VIII. Recess

ORGANIZATIONAL MEETING

- I.. Appointment of President Pro Tem and Secretary Pro Temp
- II. Call to Order and Roll Call
- III. Approval of Agenda
- IV. Elect School Board Officers (President, Vice-President, Secretary)
- V. Approve Time, Place, Dates of Regular School Board Meetings
- VI. Make Binding All Contracts, Agreements, Policies and Operating Procedures of the Previous Board
- VII. Designate Principal and Additional Depositories of School Funds

- VIII. Appoint Organizational Representatives
 - A. IASB DuPage Division Representative
 - B. LEND Representative
 - C. IASB Delegate and Alternate
- IX. Public Participation
- X. Superintendent's Report
 - A. Dashboard Items (6.15)
 - B. Noteworthy Items
- XI. Information Items and/or Reports
 - A. Update: Turbine (Mr. Ofisher)
 - B. Education Fund FY10 Budget Draft (Mr. Ofisher) (2.20 #4, 2.130, 4.95)
- XII. Closed Session (Information related to the employment, appointment, compensation, performance, discipline or dismissal of an employee; and information related to collective negotiating matters between the school board and its employees or their representatives)
- XIII. Items for Board Action
 - A. Approval of the Bid for Night Custodial Services (2.20 #6, 4.182)
 - B. Approval of the Renewal of Maintenance Support Contract (2.20 # 6, 4.181)
 - C. Approval of the Personnel Report (2.20 #3)
 - D. Approval of Resolution for Appointment of SASSED Representative
 - E. Appointment of School Treasurer and Notice of Continuation and Increase in Treasurer's Bonds
- XIV. Miscellaneous
 - A. Greenbrook P.T.O. Meeting, Monday, May 6, 2009
 - B. Waterbury P.T.O. Meeting, Tuesday, May 5, 2009
 - C. Spring Wood P.T.O. Meeting, Wednesday, May 13, 2009
 - D. Band Concert, Thursday, May 14, 2009, 7:00 PM Spring Wood Gym
 - E. Board of Education Meeting, Thursday, May 28, 2009, 7:00 PM, Spring Wood Middle School Library
- XV. Adjournment