



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, May 21, 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. Recognition of Retirees
- IV. Art Presentation to Board of Education (6.10)
- V. Presentation to Spring Wood Library (Ms. Francis Wegner)
- VI. Middle School Band Program (Mrs. Karisa Scheifele and Mr. Dan Hubert)
- VII. Approval of Consent Agenda Items
 - A. Meeting Minutes – Regular Meeting – April 30, 2009
 - B. Financial Reports (2.20, #4 and #7)
 1. District 20 Financial Reports – April, 2009
 2. Philip Rock Center Financial Reports – April, 2009
 - C. Approval of the Paper Bid (2.20, #7, 1.30, 6th item and 4.60)
 - D. Approval of the BCBS PPO Health Insurance Rates for FY10
- VIII. School Board President’s Report
 - A. Review Board Self-Monitoring Process (2.10, #2 and #6)
- IX. Superintendent’s Report
 - A. Dashboard
 - B. Noteworthy Items
- X. Information Items and/or Reports
 - A. Report on Spring Wood Math Pilot Proposal (6.30 and 6.130)
(Dr. Dirks and Mr. Barringer)
 - B. Introduction to Common Goals/Teacher Ease (6.340) (Dr. Auer)
 - C. Updates: Wind Turbine (3.10) (Mr. OFisher)
 - D. FY10 Education Fund Tentative Budget (4.10 and 4.95) (Mr. Ofisher)
- XI. Public Participation
- XII. Closed Session (The appointment, employment, compensation, discipline, performance, 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. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057; Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

- XIII. Items for Board Action
 - A. Approval of the BCBS HMO for FY10 (2.20, #7; 1.30, 6th item; and 4 .60)
 - B. Approval of the Night Cleaning Service Employee Subsidy
 - C. Approval of the Personnel Report (2.20, #3 and 5.195)
 - D. Approval of the Resolution to Reduce Non-certified Support Staff
- XIV. Miscellaneous
 - A. Middle School Promotion Ceremony, June 2, 2009, 7:00 P.M. Lake Park High School, West Campus Auditorium
 - B. June Board of Education Meeting, Thursday, June 18, 2009, 7:00 P.M., Spring Wood Middle School Library
- XV. Adjournment