



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, June 18, 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, May 28, 2009
 - B. Financial Reports (2.20, #4 and #7)
 - 1. District 20 Financial Reports – May 2009
 - 2. Philip Rock Center Financial Reports – May 2009
 - 3. Personnel Report
 - 4. Approval of Hazardous Transportation Routes (4.110)
 - 5. Approval of the FY10 Prevailing Wage Resolution (4.51)
 - 6. Approval of Payment of July Bills before August 13, 2009 (4.50)
- IV. Public Participation
- V. School Board President’s Report
 - A. Report of Results of Board Self-Monitoring Survey (2.10)
 - B. Resolutions Suggestions
- VI. Superintendent’s Report
 - A. Review of Grants
 - B. Dashboard
 - C. Noteworthy Items
- VII. Information Items and/or Reports
 - A. Special Education Update (Ms. Iwema)
 - B. Budget Update, Registration, Wind Turbine (Mr. Ofisher)
- IX. Closed Session (for the discussion of 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); discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

- X. Items for Board Action
 - A. Approval of the Retention of Closed Session Minutes, Release of Closed Session Minutes and the Destruction of Closed Session Tapes Prior to January 24, 2008 (2.20)
 - B. Approval of Student Fees 2009-2010
 - C. Approval of the Bid for Busing Students in Special Education
 - D. Approval of Renewal of Workman's Compensation for Insurance 2009-10
 - E. Approval of the Night Cleaning Service Subsidy for 2009-10
 - F. Approval of the Structured Cable for Spring Wood Middle School for Summer 2009
- XI. Miscellaneous
 - A. August Board of Education Meeting, Thursday, August 13, 2009, 7:00 PM, Spring Wood Middle School Library
 - B. 2009-2010 School Year Kick-off, Spring Wood Tile Gym Monday, August 17, 2009, 8:00 A.M.
 - C. First Day of Student Attendance, Wednesday, August 19, 2009
 - D. September Board of Education Meeting. Thursday, September 24, 2009, 7:00 PM, Spring Wood Middle School Library
 - E. PTO Meetings:
 - Tuesday, September 1, Waterbury, PTO Meeting, 7:00 P.M.
 - Wednesday, September 2, Greenbrook PTO Meeting, **5:00 P.M.**
 - Wednesday, September 9, Spring Wood PTO Meeting, 7:00 P.M.