



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, August 13, 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, June 18, 2009
 - B. Financial Reports (2.20, #4 and #7)
 - 1. District 20 Financial Reports – June 2009, July 2009
 - 2. Philip Rock Center Financial Reports – June 2009, July 2009
 - 3. Personnel Report (2.20, #3)
 - 4. Quarterly Report on Students No Longer Enrolled
- IV. Introduction of New Teachers
- V. Public Participation
- VI. School Board President’s Report
 - A. Report of Results of June Board Self-Monitoring Survey (2.10)
 - B. IASB Fall Dinner Meeting – September 29, 2009
- VII. Superintendent’s Report
 - A. School Readiness (4.182)
 - B. FOIAs (2.250)
 - C. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Update on Philip Rock Center
 - B. RtI Update (Dr. Dirks and Ms. Iwema) (2.20, #8)
 - C. Summer R & D Accomplishments (Dr. Dirks) (6.40)
 - D. Budget Update, Wind Turbine Update, Operations Update (Mr. Ofisher) (2.20, #4 and #13; 4.10, 4.95)
- IX. Items for Board Action
 - A. Approval of the Revised Intergovernmental Agreement Regarding Wind Turbine Power Consortium between Community Unit School District 300, Keeneyville School District 20, and Prospect Heights School District 23.
 - B. Approval of the ISBE and District #20 Philip Rock Center Agreement for the 2009-2010 School Year
- X. 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. 5ILCS120/2(c)(2).]

XI. Miscellaneous

- A. Teacher Institute/School Year Kick-Off – Monday, August 17, 2009, 8:15 a.m.
- B. First Day of Student Attendance, Wednesday, August 19, 2009
- C. PTO Meetings:
 - Tuesday, September 1, Waterbury, PTO “Welcome”, 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.
- D. September Board of Education Meeting, Thursday, September 24, 2009, 7:00 PM, Spring Wood Middle School Library
- E. IASB Fall Dinner Meeting – September 29, 2009 – Location/Time TBD