



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, September 24, 2009, 7:00 p.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 – August 13, 2009**
 - B. Financial Reports (2.20, #4 and #7)**
 - 1. District 20 Financial Reports – August, 2009**
 - 2. Philip Rock Center & School Reports – August, 2009**
 - C. Personnel Report (2.20, #3)**
 - D. Application for Recognition of Schools**
 - E. Approval of Report – Review of Crisis Plan**
- IV. Recognition of Staff Perfect Attendance**
- V. Public Hearing – Budget 2010 (2.20, #4)**
 - A. Presentation of FY10 Budget (Gary Ofisher)**
- VI. Public Participation**
- VII. School Board President’s Report**
 - A. Review of August Regular Meeting (2.10)**
 - B. Review of Plans – IASB Fall Meeting, III Conference, NSBA Conference**
 - C. Date for Illinois School Finance 101**
 - D. PTO Meeting Sign-Ups**
- VIII. Superintendent’s Report**
 - A. Dashboard**
 - B. Administrative Salary Compensation Report**
 - C. FOIA Request**
 - C. Noteworthy**
- IX. Information Items and/or Reports**
 - A. ISATs (Dr. Dirks) (2.20, #8)**
 - B. EPA Report (Mr. Ofisher)**
 - C. Grant Updates (Administrative Team)**

- X. 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).)**

- XI. Items for Board Action**
 - A. Approval of the 2010 Budget for All Funds**
 - B. Approval of the Award of Bid for Internet Hardware for Spring Wood**
 - C. Approval of the Philip Rock Center Wage Reopener Agreement**

- XII. Miscellaneous**
 - A. IASB Fall Dinner Meeting, Tuesday, September 29, 6:00 p.m.,**
 - B. Waterbury PTO Meeting, Tuesday, October 6, 7:00 p.m.**
 - Greenbrook PTO Meeting, Wednesday, October 7, 5:00 p.m.**
 - Spring Wood PTO Meeting, Wednesday, October 14, , 7:00 p.m.**
 - C. III Conference, November 20-22**

- XIII. Adjournment**