



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, October 22, 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 – September 24, 2009**
 - B. Financial Reports (2.20, #4 and #7)**
 - 1. District 20 Financial Report – September, 2009**
 - 2. Philip Rock Center Financial Report – September, 2009**
 - C. Personnel Report (2.20, #3)**
 - D. Quarterly Report of Students No Longer Enrolled**
- IV. Public Participation**
- V. Update on Philip Rock Center and School**
- VI. School Board President’s Report**
 - A. III Conference Arrangements (2.10, #4)**
 - B. NSBA Attendance 2010 (2.10, #4)**
 - C. Review of September 24 Board Meeting Feedback (2.10, #6)**
- VII. Superintendent’s Report**
 - A. Dashboard**
 - B. Update on Grants**
 - C. Historical Data**
 - D. Noteworthy Items**
 - E. FOIA – Miller, National Policy Research Council**
- VIII. Reports/Presentations**
 - A. School Improvement Plans (Ms. Carow, Mr. Barringer & Mr. Tecktiel) (2.20, #8; 6.15; 6.30)**
 - B. District Improvement Plan (Dr. Dirks) (2.20, #8; 6.15; 6.30)**
 - C. Levy Presentation and Financial Projections (Mr. Ofisher) (4.80)**

- IX. 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.); and the placement of individual students in special education programs and other matters relating to individual students. 5ILCS120/2(c)(10).**
- X. Items for Board Action**
- A. Approval of Greenbrook, Spring Wood and Waterbury SIP Plans**
 - B. Approval of Keeneyville DIP Plan - Pending Peer Review**
 - C. Approval of the Tentative 2009 Levy**
- XI. Miscellaneous**
- A. D20 Band Spaghetti Dinner, 5-8 P.M., SW Tiled Gym**
 - A. November Board Meeting - WEDNESDAY, NOVEMBER 18, 2009, 7:00 P.M**
 - A. Waterbury PTO Meeting, Tuesday, November 3, 7:00 P.M.**
 - Greenbrook PTO Meeting, Wednesday, November 4, 5:00 P.M.**
 - Spring Wood PTO Meeting, Wednesday, November 11, 7:00 P.M.**
 - C. III Conference, November 20-22**
- XII. Adjournment**