



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA**

and

Public Hearing

Wednesday, November 18, 2009: 7:00P.M.

**Spring Wood Middle School – Learning Center
5540 Arlington Drive East, Hanover Park, IL 60133**

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Close of Regular Meeting and Opening of Public Hearing
- IV. Public Hearing on the Proposed 2009 Tax Levy (2.20, #4)
- V. Adjournment of Public Hearing and Return to Regular Meeting
- VI. Approval of Consent Agenda Items
 - A. Meeting Minutes – Regular Meeting – October 2009
 - B. Financial Reports (2.20, #4)
 1. District 20 Financial Report – October 2009
 2. Philip Rock Center Financial Report – October 2009
 - C. Personnel Report (2.20, #3)
 - D. Comprehensive Annual Financial Report Ending June '09 (4.80)
- VII. Public Participation
- VIII. School Board President's Report
 - A. III Conference Arrangements (2.10, #4)
 - B. Review of October Board Meeting Feedback (2.10, #6)
 - C. Review Results of Board Inservice (2.10, #4)
- IX. Superintendent's Report
 - A. Philip Rock Center and School Update (2.20, #13)
 - B. First Reading of Policies (New and Revised) (2.20,#1)
 - C. Noteworthy Items
- X. Reports/Presentations
 - A. Math Manipulatives (6.30)
 - B. Budget Updates (Mr. Ofisher) (2.20, #4)

- XI. Closed Session (To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity: collective negotiating matters between the School Board and its employers or their representatives, or deliberations concerning salary schedules for one or more classes of employees)
- XII. Items for Board Action
 - A. Approval of the 2009 Levy (4.80)
 - B. Approval of the Resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF
- XIII Miscellaneous
 - A. December Board Meeting, **Thursday**, December 17, 2009, 7:00, Spring Wood Middle School
 - B. Waterbury PTO Meeting, Tuesday, December 1, 7:00 PM
 - C. Greenbrook PTO Meeting, Wednesday, December 2, 5:00 PM
 - D. Spring Wood PTO Meeting, Wednesday, December 9, 7:00 PM