



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, December 17, 2009: 7:00P.M.
Spring Wood 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 – November 18, 2009
 - B. Financial Reports (4.80 & 4.95)
 - 1. District 20 Financial Reports – November, 2009
 - 2. Philip Rock Center Financial Reports – November, 2009
 - C. Personnel Report (2.20 and 5.195)
 - D. Second Reading and Approval of New, Revised and Reviewed Policies (2.20, #1)
 - [New: 4.70, 6.210, 6.320, 7.180, 7.310]
 - [Revised: 2.260, 4.60, 4.110, 4.150, 5.10, 5.190, 5.250, 5.290, 5.330, 6.60, 7.10, 7.20, 7.30, 7.70, 7.100, 7.190, 7.220, 7.225, 7.330, 8.30]
 - [Reviewed: 4.10, 5.100, 6.20, 6.21, 6.50, 6.65, 6.67, 6.240, 7.21 7.340, 8.20, 8.40, 8.50.]
- IV. Public Participation
- V. School Board President’s Report
 - A. Recognition of Perfect ISAT Math Score
 - B. Review Recent Board Meeting Monitoring Results (2.10, #6)
 - C. Recap of III Conference (2.10, #4)
 - D. Clarify NSBA Conference Attendance (2.10, #4)
- VII. Superintendent’s Report
 - A. Update on Grants
 - B. FOIA from the *Daily Herald*
 - C. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Report on Special Education Budget (Mr. Ofisher)
 - B. Capital Improvement Replacement Program 2009-2016 (Mr. Ofisher) (4.181)

- IX. Closed Session (Information related to the employment, appointment, compensation, performance or dismissal of an employee; collective negotiating matters between the public body and its employees or their representatives of deliberations concerning salary schedules for one or more classes of employees; and the semi-annual review of minutes and destruction of Closed Session tapes prior to June 2008.)

- X. Item for Board Action
 - A. Resolution for Support of E2T2 Grant Sustainability
 - B. Approve the Release and Retention of Closed Session Minutes from 5/28/09 through 11/18/09.
 - C. Approve the Insurance Coverage and Premium for 2010 through the Suburban School Corporation Insurance Pool
 - D. Approve the Appointment of the District's Freedom of Information Officer and Backup
 - E. Approve the Appointment of the District's Open Meetings Act Manager and Backup

- XI. Miscellaneous
 - A. January Board of Education Meeting, Thursday, January 28, 2010, Spring Wood Library
 - B. Waterbury PTO, Wednesday, January 5, 2010 at 7:00
 - C. Greenbrook PTO, Tuesday, January 6, 2010 at 5:00
 - D. Spring Wood PTO, Wednesday, January 13, 2010 at 7:00

- XII. Adjournment