



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, January 28, 2010: 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
 - 1. Regular Meeting – December 17, 2009
 - 2. Special Meeting – November 14, 2009
 - 3. Special Meeting – January 16, 2010
 - B. Financial Reports (4.80 & 4.95)
 - 1. District 20 Financial Reports – December 2009
 - 2. Philip Rock Center Financial Reports – December, 2009
 - C. Personnel Reports (2.20 and 5.195)
 - D. Resolution to Designate Person to Prepare Tentative FY11 Budget (4.95)
 - E. Award of E-Rate Bids Pending Funding (4.60)
 - F. Quarterly Report – Students No Longer Enrolled
- IV. Public Participation
- V. Presentations:
 - A. Progress on Librarians' Goals (Mrs. Judi Kaminski & Mrs. Linda Pfeffer) (6.230)
 - B. Lesson Study: Lessons from the Coaches (Mrs. Nancy Stephens) (6.30)
- VI. School Board President's Report
 - A. Review NSBA Plans (2.10, #4)
 - B. Review December Board Meeting Self-Monitoring Input (2.10, #6)
 - C. Dashboard Review
- VII. Superintendent's Report
 - A. Update on Grants (6.30)
 - B. FOIA from Oce' (2.250)
 - C. Race to the Top Participation (6.30)
 - D. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Wind Farm Alliance and a Turbine for Greenbrook (Gary Ofisher and Kirk Heston) (4.185)
 - B. Review of Capital Projects Expenditures (Gary Ofisher) (4.181)

- IX. Closed Session (Information related to the employment, appointment, compensation, performance or dismissal of an employee, and collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees)
- X. Items for Board Action
 - A. Approve Wind Turbine Phase 1 Funding
 - B. Approve Resolution to Dissolve the DuPage Career Education Center
- XI. Miscellaneous
 - A. February Board of Education Meeting, Thursday, February 25, 2010, Spring Wood Library
 - B. Waterbury PTO, Tuesday, February 2, 2010, 7:00 p.m.
 - C. Greenbrook PTO, Wednesday, February 3, 2010, 5:00 p.m.
 - D. Spring Wood PTO, Wednesday, February 10, 2010, 7:00 p.m.
- XII. Adjournment