



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, February 25, 2010 7:00P.M.
Spring Wood School – Carpeted Gym
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 – January 28, 2010
 - B. Financial Reports (2.20 #4 and #7. 2110 #3, #4, and #5)
 - 1. District 20 Financial Reports – January, 2010
 - 2. Philip Rock Center Financial Reports – January , 2010
 - 3. Approve Quote for Student Insurance for FY11
- IV. Presentation
 - A. Eagle Scout Candidate: Jake Thomas
 - B. SWMS PE Teachers Report on “Virtual” PE Activities
- V. Closed Session (Information related to the employment, appointment, compensation, performance, discipline or dismissal of 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; and, collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees)
- VI. School Board President’s Report
 - A. Review of January Board Meeting Self-Evaluation (2.10 #6)
- VII. Superintendent’s Report
 - A. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Summer School for 2010
 - B. Draft Budget for 2010-2011 and Proposed Budget Reductions
- IX. Public Participation
- X. Closed Session (Information related to the employment, appointment, compensation, performance, discipline or dismissal of 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; and, collective negotiating matters between the District and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees)

- XI. Items for Board Action
 - A. Approve Revised SASSED Joint Agreement By-laws
 - B. Approve HVAC Maintenance Contract for Edwards Engineering for 2010-2011
 - C. Approve the Personnel Report; Resolution for the Non-Reemployment of First, Second and Third-Year Probationary Teachers; Resolution for the Dismissal of a Fourth-year Probationary Teacher for Reduction-In-Force Reasons; and Honorable Dismissal of Educational Support Personnel Due to the Discontinuation of a Specific Type of Educational Support Service in the School District.
 - D. Approve the Resolution Authorizing a Proposal for the Honorable Dismissal of Teachers on Contractual Continued Service.

- XII. Miscellaneous
 - A. March Board of Education Meeting and Public Hearing on RIF of Tenured Teachers, Thursday, 7:00, March 25,
 - B. Waterbury PTO, Tuesday, March 2, 2010, 7:00 p.m.
 - C. Greenbrook PTO, Wednesday, March 3, 2010, 5:00 p.m.
 - D. Spring Wood PTO, Wednesday, March 10, 2010, 7:00 p.m.

- XIII. Adjournment