



**BOARD OF EDUCATION**  
**KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AGENDA**  
**Thursday, March 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. Closed Session (For discussion of 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; 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. 5 ILCS 120/2(c)(2).
- IV. Public Hearing: Reduction-in-Force
- V. Approval of Consent Agenda Items
  - A. Meeting Minutes – Regular Meeting – February 25, 2010  
Special Meeting – February 20, 2010
  - B. Financial Reports (4.80)
    1. District 20 Financial Reports – February, 2010
    2. Philip Rock Center Financial Reports – February, 2010
    3. Philip Rock Center Personnel Report
  - C. Approval of the District Calendar for 2010-2011
- VI. Public Participation
- VII. School Board President’s Report
  - A. Review of February Self-Evaluation (2.10, #6)
- VIII. Superintendent’s Report
  - A. Update National Education
  - B. Update SASSED Room Utilization
  - C. Noteworthy Items
- IX. Information Items and/or Reports
  - A. Second Quarter Report Cards: Part II (Dr. Dirks) (6.280)
  - B. Summer School Update (Dr. Dirks & Mr. Gustafson) (3.10; 6.30; 6.280)
  - C. Update of Budget and Projects (Mr. Ofisher) (2.20, #4, & 4.95)
- V. Closed Session (For discussion of 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; 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. 5 ILCS 120/2(c)(2).

- XI. Items for Board Action
  - A. Approval of the 2010-2011 Board of Education Meeting Calendar
  - B. Approval of Registration Fees for 2010-2011
  - C. Approval of the Personnel Report: Resolution for the Non-Reemployment of Second-year Probationary Teachers; Resolution for the Dismissal of a Fourth-year Probationary Teacher for Reduction-in-Force Reasons; and Resolution for the Honorable Dismissal of Teachers on Contractual Continued Service.
- XII. Miscellaneous
  - A. April Board of Education Meeting, Thursday, April 22, 2010 7:00, Spring Wood Middle School Library
  - B. Waterbury PTO, April 6, 2010, 7:00 p.m.
  - C. Greenbrook PTO, April 7, 2010, 5:00 p.m.
  - D. Spring Wood PTO, April 7, 2010, 7:00 p.m.
- XIII. Adjournment