



BOARD OF EDUCATION
KEENEVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, April 22, 2010, 7:00P.M.
Spring Wood Middle School – Library
5540 Arlington Drive East, Hanover Park, IL 60133

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Public Hearing: Proposed Use of Legal School Holidays for Student Attendance, Teacher Institute, Parent/Teacher Conference, Staff Development Activities such as School Improvement and Inservice Training as Permitted due to the Amendment of Section 24-2 of the Illinois School Code.
- IV. Approval of Consent Agenda Items
 - A. Meeting Minutes – Regular Meeting – March 25, 2010
 - B. District 20 Financial Reports – March, 2010
 - C. Philip Rock Center Financial Reports – March, 2010
 - D. Quarterly Report of Students No Longer Enrolled
- V. Public Participation
- VI. School Board President’s Report
 - A. March Self-Evaluation (2.10, #2 and #6)
 - B. IASB Resolutions
 - C. Spring Wood Foundation
- VII. Superintendent’s Report
 - A. Update: Philip Rock, ARRA, SIP Purchases and the Wind Turbine Project
 - B. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. View 3 Quarters Report Card Data (Dr. Dirks)
 - B. Education Fund FY11 Budget Draft (Mr. Ofisher) (2.20 #4, 2.130, 4.95)
- IX. Closed Session (Information related to the employment, appointment, compensation, performance, discipline or dismissal of an employee and information related to collective negotiating matters between the school board and its employees or their representatives)
- X. Items for Board Action
 - A. Approval of the Dental Contract for 2010-2011 with Delta Dental
 - B. Approval of Food Service Management Contract for 2010-2011 with Arbor
 - C. Approval of the Option to Waive Legal School Holidays and Allow Flexible Scheduling for Parent/Teacher Conferences
 - D. Approval of the Personnel Reports (2.20 #3)
- XI. Miscellaneous
 - A. Lake Park Feeder Schools and Lake Park H. S. Boards and Administrators Meeting, May 4, 2010, 7:00-8:30 in the Spring Wood Library
 - B. Greenbrook P.T.O. Meeting, Wednesday, May 5, 2010
 - C. Waterbury P.T.O. Meeting, Tuesday, May 25, 2010
 - D. Spring Wood P.T.O. Meeting, Wednesday, May 12, 2010
 - E. Band Concert, Tuesday, May 11, 7:00 PM Spring Wood Gym
Jazz & Percussion Coffee House, Tuesday, May 18, 7:00 PM
 - F. Board of Education Meeting, Thursday, May 27, 2010, 7:00 PM, Spring Wood Middle School Library

