



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, June 17, 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 – Regular Meeting, May 27, 2010
 - B. Financial Reports (2.20, #4 and #7)
 - 1. District 20 Financial Reports – May 2010
 - 2. Philip Rock Center Financial Reports – May 2010
 - C. Approval of Health Insurance Rates for 2010-11 (4.100)
 - D. Approval of Mr. Ofisher as Treasurer (2.110)
 - E. Approval of Hazardous Transportation Routes (4.110)
 - F. Approval of the FY11 Prevailing Wage Resolution (4.51)
 - G. Approval of the Internet Equipment Bid (4.60)
 - H. Approval of First Student Transportation Contract Extension
- IV. Public Participation
- V. School Board President’s Report
 - A. Report of Results of Board Self-Monitoring Survey (2.10)
 - B. Resolutions Suggestions (Last chance)
 - C. Foundation Update
- VI. Superintendent’s Report
 - A. FOIA (2.250)
 - B. Dashboard
 - C. Dates for Superintendent Search Focus Group (3.40)
 - D. Noteworthy Items
- VII. Information Items and/or Reports
 - A. Special Education Update (Ms. Iwema) (6.120)
 - B. Update on Technology in District #20 (Joe Neilon) (6.65)
 - C. Student Achievement (Dr. Dirks) (6.15)
 - D. Budget Update (Mr. Ofisher) (4.95)
- VIII. Closed Session 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. 5ILCS 120/2(c)(2).

- IX. Items for Board Action
 - A. Approve Board/KEA Agreement for 2010-2011
 - B. Approve Personnel Report
- X. Miscellaneous
 - A. July Board of Education Meeting, Thursday, July 22, 2010
7:00 PM, Spring Wood Middle School Library
 - B. 2010-2011 School Year Kick-off for Staff, Spring Wood Tile
Gym, Monday, August 16, 2010, 8:00 A.M.
 - C. First Day of Student Attendance, Wednesday, August 18, 2010
 - D. August Board of Education Meeting. Thursday, August
26, 2010, 7:00 PM, Spring Wood Middle School Library
 - E. September Board of Education Meeting. Thursday, September
23, 2010, 7:00 PM, Spring Wood Middle School Library