



**BOARD OF EDUCATION  
KEENEVILLE ELEMENTARY SCHOOL DISTRICT #20**

**SPECIAL JOINT MEETING AGENDA  
School Districts 300, 23 and 20**

**Thursday, June 23, 2010**

**Carpentersville School District #300  
300 Cleveland Avenue  
Carpentersville, Illinois 60110-1943**

(The following agenda items refer to the School Wind Consortium initiative.)

- I. Introductions and Basic Changes since Phase 1 – Cheryl Crates**
- II. Legislation update and Governor’s signatory event – Gary Ofisher**
- III. Overview of Project by Heston**
- IV. Financials and Threshold for Phase II – Phil Heston.**
- V. Letter of intent Phase II – Whitt**
- VI. Resolution to form SWC agency – Whitt**
- VII. Next Steps – Cheryl Crates**