



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

- I. Call to Order and Roll Call
- II. Approval of Agenda
- III. Approval of Consent Agenda Items
 - A. Meeting Minutes – Regular Meeting – June 17, 2010
Special Meeting – June 23, 2010
Special Meeting – July 12, 2010
 - B. Financial Reports
 - 1. District 20 Financial Report – June 2010
 - 2. Philip Rock Center Financial Report – June 2010
 - C. Personnel Report
- IV. Public Participation
- V. Introduction of Dr. William Schewe, Superintendent Search Facilitator
- VI. School Board President’s Report
 - A. Review of Results from June Board Monitoring
 - B. Foundation Update
 - C. IASB Resolution Update
- VII. Superintendent’s Report
 - A. 2010 ISAT Results
 - B. FOIAs
 - C. Noteworthy
- VIII. Reports
 - A. Budget Reports for FY10 and FY11 (Gary Ofisher)
 - B. Grants (Gary)
- IX. Closed Session (Information related to the employment, appointment, compensation, performance or dismissal of an employee; discussion of minutes of meetings lawfully closed under the Open Meetings Act whether for School Board approval or for review of the minutes.)
- X. Items for Board Action
 - A. Approve Resolution to Execute the Intergovernmental Cooperation Agreement Establishing the School Wind Consortium Joint Action Renewable Energy Agency
 - B. Approve Retention of Closed Session Minutes as Confidential
 - C. Approve Resolution for SASSED’s 10 Year Life Safety Survey
- XI. Miscellaneous
 - A. Opening Institute, August 16, 8:00 A.M. Spring Wood Gym
 - B. August Board Meeting, August 26, 2010, 7:00, Spring Wood Middle School Library
- XII. Adjournment