



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA**

**Thursday, August 26, 2010: 7:00P.M.
Spring Wood Middle School – Learning Center
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 – July 22, 2010
 - B. Financial Reports
 1. District 20 Financial Report – July 2010
 2. Philip Rock Center Financial Report – July 2010
 - C. Personnel Report
- IV. Public Participation
- V. School Board President’s Report
 - A. Review July Monitoring Results
 - B. Foundation Update
 - C. IASB Resolution and DuPage Division Fall Dinner Meeting
 - D. School Board Election Calendar
- VI. Superintendent’s Report
 - A. Introduction of New Teachers
 - B. Start of School Year
 - C. CDW and Parmetheon Partnership
 - D. Review Superintendent Search Process
 - E. Noteworthy
- VII. Reports
 - A. Summer R and D (Dr. Dirks)
 - B. Summer School (Mr. John Gustafson)
 - C. FY11 District Improvement Plan (Dr. Dirks)
 - D. Budget for FY11 and Business Office Report (Mr. Gary Ofisher)
- VIII. Closed Session (Information related to the employment, appointment, compensation, 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).

- IX. Items for Board Action
 - A. Approve the SWC Joint Renewable Energy Agency Guaranty
 - B. Approve the 2010-2011 Tentative Budget for All Funds
 - C. Approve the Bid for Memory Upgrade to CDW Inc., Vernon Hills, IL
 - D. Approve the Engagement of Whitted, Cleary and Takiff as Special Legal Counsel
 - E. Approval of the ISBE and District #20 Philip Rock Center Agreement for the 2010-2011 School Year
- X. Miscellaneous
 - A. Spring Wood Foundation Meeting, Thursday, September 2, 5:30, District Office
 - B. Staff Focus Group Meeting with Dr. Schewe, 3:30, Monday, September 13, Spring Wood Middle School Library
 - C. Community Focus Group Meetings with Dr. Schewe, 7:00 PM, Monday, September 13, and Tuesday, September 14, Spring Wood Middle School Library
 - D. Board Focus Group Meeting with Dr. Schewe, 6:00 PM, September 23
 - E. September Board Meeting, September 23, 2010, 7:00, Spring Wood Middle School Library
 - F. PTO Meetings:
 - Greenbrook: Wednesday, September 1, 5:00 PM;
 - Waterbury: Tuesday, September 7, 7:00 PM;
 - Spring Wood: Wednesday, September 8, 7:00 PM
 - G. IASB Fall Dinner Meeting, Wednesday, September 29, 6:00 PM
- XI. Adjournment