



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, September 23, 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 – August 26, 2010
 - B. Financial Reports
 - 1. District 20 Financial Reports – August 2010
 - 2. Philip Rock Center Financial Reports – August 2010
 - C. Personnel Report (2.20, #3)
 - E. Application for Recognition of Schools
 - F. Quarterly Report of Students No Longer Enrolled
 - G. Designation of Local Election Official and Alternate
 - 1. Melanie Scott
 - 2. Nanette DiCianni
- IV. Public Hearing
 - A. Presentation of FY11 Budget (Gary Ofisher) (4.95)
- V. Public Participation
- VI. School Board President’s Report
 - A. Boy Scout Troup 408 Presentation re: Additional Amenities at the Outdoor Classroom at Spring Wood; and Sign Kiosk at the Waterbury Baseball Field
 - A. Review of August Regular Meeting Feedback (2.10, #6)
 - B. Foundation Update
 - C. Pre-Conference Workshops, III Conference (2.10, #4)
 - D. School Board Election – April 5, 2011
- VII. Superintendent’s Report
 - A. FOIA
 - B. National Standards and Assessments (Dr. Dirks)
 - C. First Reading: New Policies and, Policy Revisions
 - D. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Report on ISAT Results
 - B. District Improvement Plan (Dr. Dorothy Dirks)
 - C. Update on Budget and Business District #20 and Philip Rock Center & School (Gary Ofisher)

- IX. Closed Session (To discuss 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.
- X. Items for Board Action
 - A. Approval of the District Improvement Plan
 - B. Approval of the Addendum to the GCA Contract
 - C. Approval of the 2010-2011 Budget for All Funds (4.95)
- XI. Miscellaneous
 - A. IASB Fall Dinner Meeting, Wednesday, September 29, 6:00 PM
 - A. Waterbury PTO Meeting, Tuesday, October 5, 7:00 PM
 - B. Greenbrook PTO Meeting, Wednesday, October 6, 5:00 PM
 - C. Spring Wood PTO Meeting, October 6, 7:00 PM
 - D. October Board of Education Meeting, Thursday, October 28, 2010
Spring Wood Middle School Library
- XII. Adjournment