



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, October 28, 2010: 7:00P.M.
Spring Wood Middle School – Learning Center
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 - September 23, 2010
 - Special Meeting - September 23, 2010
 - Special Meeting - October 7, 2010
 - B. Financial Reports
 - 1. District 20 Financial Report – September 2010
 - 2. Philip Rock Center Financial Report – September 2010
 - C. Personnel Reports (2.20, #3)
- IV. Public Participation**
- V. Update on Philip Rock Center and School**
- VI. School Board President’s Report**
 - A. Review of September Board Meeting Feedback (2.10, #6)
- VII. Superintendent’s Report**
 - A. Update on Superintendent Search
 - B. FOIA
 - C. First Reading of Policies, 400s (New and revised) (2.20,#1)
 - D. Noteworthy Items
- VIII. Reports/Presentations**
 - A. National Standards (Dr. Dirks)
 - B. Levy Presentation and Financial Projections (Mr. Ofisher) (4.80)
- 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; 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); and the placement of individual students in special education programs and other matters relating to individual students 5 ILCS 120/2(c)(10).)

X. Items for Board Action

- A. Approval of the Tentative 2010 Levy
- B. Second Reading and Adoption of Policies in the 100s, 200s, and 300s as Presented
- C. Approval of the Philip J. Rock Center Settlement Agreement with SEIU-73 employees.

XI. Miscellaneous

- A. November Board Meeting, **Wednesday**, November 17, 7:00 p.m., Spring Wood Middle School
- B. Greenbrook PTO Meeting, Wednesday, November 3, 5:00 p.m.
- C. Waterbury PTO Meeting, Tuesday, November 2, 7:00 p.m.
- D. Spring Wood PTO Meeting, Wednesday, November 10, 7:00 p.m.
- E. III Conference, November 19-21

XII. Adjournment