



**BOARD OF EDUCATION**  
**KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AGENDA**  
**Thursday, December 16, 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 - November 17, 2010
  - B. Financial Reports (4.80 & 4.95)
    - 1. District 20 Financial Report – November, 2010
    - 2. Philip Rock Center Financial Report – November, 2010
  - C. Personnel Reports (2.20, #1 and 2.240)
- IV. Public Participation
- V. School Board President’s Report
  - A. Review Recent Board Meeting Monitoring Results (2.10, #6)
  - B. Board Self-Evaluation (2.10, #4)
  - C. School Board Elections
- VII. Superintendent’s Report
  - A. First Reading on New, Revised and Reviewed Policies from Section 6, Instruction (2.20, #1, and 2.240)
  - B. Noteworthy Items
- VIII. Reports/Presentations
  - A. RtI Progress (Dr. Dirks) (6.30, 6.340)
  - B. Business and Operations (Mr. Ofisher) (4.181)
- 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 Liability Insurance Premium and Coverage for 2011 (4.100)
  - B. Approval of FY11 Budget Addendum Reallocation
  - C.. Approval of the Professional Negotiation Agreement between the Board of Education of Keeneyville Elementary School District No. 20 and the Keeneyville Education Association for 2010-2011 and 2011-2012.
- XI. Miscellaneous
  - A. January Board of Education Meeting, Thursday, January 27, 7:00 p.m., Spring Wood Middle School Library
  - B. Waterbury PTO Meeting, Tuesday, January 4, 7:00 p.m.
  - C. Greenbrook PTO Meeting, Wednesday, January 5, 5:00 p.m.
  - D. Spring Wood PTO Meeting, Wednesday, January 12, 7:00 p.m.
- XII. Adjournment