



**BOARD OF EDUCATION**  
**KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AGENDA**  
**Thursday, January 27, 2011, 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
    - 1. Regular Meeting – December 16, 2010
    - 2. Special Meeting – November 29, January, 4, 5, 6, and 10, 2011
  - B. Financial Reports (4.80 & 4.95)
    - 1. District 20 Financial Reports – December 2010
    - 2. Philip Rock Center Financial Reports – December, 2010
  - C. Personnel Report (2.20, #2, 2.240 and 5.195)
  - D. Resolution to Designate Person to Prepare Tentative FY12 Budget (4.95)
- IV. Approval of Employment Contract for Superintendent Successor (2.20 #2)

(Brief Intermission - Reception)

- V. Public Participation
- VI. School Board President's Report
  - A. Review December Board Meeting Self-Monitoring Input (2.10 #6)
- VII. Superintendent's Report
  - A. First Reading of Policy Section 7, Students (2.20, #1 and 2.240)
  - B. FOIA from Jason Goorman, Education Action Group, re: KEA Negotiated Agreement (2.250)
  - C. Noteworthy Items
- VIII. Information Items and/or Reports
  - A. Report on Library Goals (Mrs. Linda Pfeffer)
  - B. Update on Finance and Operations (Gary Ofisher)
- IX. Closed Session (Information related to the employment, appointment, compensation, performance or dismissal of an employee, litigation affecting the school board that has been filed and is pending, and, discussion of minutes closed under the Open Meetings Act for the review of the minutes as required by the Act)
- X. Items for Board Action
  - A. Approve Bid for Truck Purchase (4.60)
  - B. Second Reading and Approval of Policy Changes to Section 5: Personnel, and Section 6: Instruction

- C. Approve Retention/Release of Closed Session Minutes 7/22/10 through 1/10/11; and Destruction of Closed Session Tapes to June 2009 (2.220, p. 3)
- D. Approve the 2011-2012 School Year Calendar (2.20, #14)
- E. Approve the Spring Wood Middle School Rising Star School Improvement Plan

XI. Miscellaneous

- A. Introduction of FY12 Budget, Saturday, February 12, 2011, at 10:15 AM in the District 20 Board Room
- B. Board Self Governance Retreat, Tuesday, February 22, 2011, 7:00 PM
- C. February Board of Education Meeting, Thursday, February 24, 2011, Spring Wood Library
- D. Waterbury PTO, Tuesday, February 1, 2011
- E. Greenbrook PTO, Wednesday, February 2, 2011
- F. Spring Wood PTO, Wednesday, February 9, 2011
- G. IASB Spring Meeting - Thursday, March 10, 2011

XII. Adjournment