



**BOARD OF EDUCATION**  
**KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AGENDA**  
**Thursday, February 24, 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 – Regular Meeting – January 27, 2011  
– Special Meeting – February 12, 2011
  - B. Financial Reports (2.20 #4 and #7. 2110 #3, #4, and #5)
    - 1. District 20 Financial Reports – January, 2011
    - 2. Philip Rock Center Financial Reports – January, 2011
    - 3. Approve Revisions to Section 7 of the Policy Manual
    - 4. Approve Quote for Student Insurance for FY12
- IV. Public Participation
- V. School Board President’s Report
  - A. Review of January Board Meeting Self-Evaluation (2.10 #6)
- VI. Superintendent’s Report
  - A. Noteworthy Items
- VII. Information Items and/or Reports
  - A. Report on Progress toward Library Goals (Mrs. Linda Pfeffer)
  - B. Business Director’s Report and Draft Budget for 2011-2012
- VIII. Closed Session (Information related to the employment, appointment, compensation, performance, discipline or dismissal of employees of the District or legal counsel for the District.
- IX. Items for Board Action
  - A. Approve the 2012-2016 District Capital Improvement Plan
  - B. Approve the Maintenance Support program for 2011-2012
  - C. Approve the Personnel Reports and Resolutions for the Non-reemployment of a First Year Probationary Teacher and the Honorable Dismissal of an Educational Support Staff Member
- X. Miscellaneous
  - A. Waterbury PTO, Tuesday, March 1, 2011, 7:00 p.m.
  - B. Greenbrook PTO, Wednesday, March 2, 2011, 5:00 p.m.
  - C. Spring Wood PTO, Wednesday, March 9, 2011, 7:00 p.m.
  - D. IASB Spring Dinner Meeting, Thursday, March 10, 2011, 6:00 p.m.
  - E. Board of Education Meeting, Thursday, March 24, 2011, 7:00 p.m.
- XI. Adjournment