



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, March 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 – February 24, 2011 and Special Meeting – February 22, 2011
 - B. Financial Reports (4.80)
 - 1. District 20 Financial Reports – February, 2011
 - 2. Philip Rock Center Financial Reports – February, 2011
 - C. Second Reading and Adoption of Section 8 of the Policy Manual (2.240)
 - D. Notice of School Treasurer and Treasurer’s Bonds
 - E. Approval of 2011-2012 Board Meeting Dates
- IV. Public Participation
- V. School Board President’s Report
 - A. Review of January and February Self-Evaluations (2.10, #6)
- VI. Superintendent’s Report
 - A. Proposal for Daycare Program for District #20 Employees’ Children, Six Weeks to Three Years (Mrs. Linda Cordina, Benjamin District #25)
 - B. Noteworthy Items
- VII. Information Items and/or Reports
 - A. Second Quarter Report Cards: Part II (Dr. Dirks) (6.280) (D.I.)
 - B. Industry Standards for Insurance (Gary Ofisher)
 - C. Update of Budget and Projects (Gary Ofisher) (2.20, #4, & 4.95)
- VIII. Closed Session 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.
- IX. Items for Board Action
 - A. Approval of the Renewal of the Food Management Contract with Arbor Management for 2011-2012 as presented.
 - B. Approval of the Personnel Reports

- X. Miscellaneous
 - A. April Board of Education Meeting, Thursday, April 28, 2011
7:00, Spring Wood Middle School Library
 - B. Greenbrook PTO, April 6, 2011, 5:00 p.m.
 - C. Waterbury PTO, April 5, 2011, 7:00 p.m.
 - D. Spring Wood PTO, April 6, 2011, 7:00 p.m.
 - E. Band Pancake Breakfast at Spring Wood, April 16, 2011, 8-11 a.m.
 - F. Band Concert May 12, 2011, 7:00 PM, Spring Wood Gym
 - E. Promotion Ceremony: Tuesday, May 31, 5:00 PM, LPHS, West
Campus Auditorium
- XI. Adjournment