



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AMENDED AGENDA
Thursday, June 16, 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. Closed Session (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; and 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).)
- IV. Public Hearing for the Adoption of the Legal Budget for 2011-2012
- V. Public Hearing for the Waiver of ISBE Rules regarding Director of ELL Programs
- VI. Approval of Consent Agenda Items
 - A. Meeting Minutes - Regular Meeting, May 26, 2011
- Special Meeting, June 2, 2011
 - B. Financial Reports (2.20, #4 and #7)
 1. District 20 Financial Reports – May 2011
 2. Philip Rock Center Financial Reports – May 2011
 - C. Approval of Mr. Gary Ofisher as Treasurer (2.110)
- VII. Public Participation
- VIII. School Board President's Report
 - A. Board Agreements
- IX. Superintendent's Report
 - A. FOIA (2.250)
 - B. First Reading to Revise Board Policy 7.60
 - C. Noteworthy Items
- X. Information Items and/or Reports
 - A. Update on Technology in District #20 (Joe Neilon) (6.65)
 - B. Student Achievement (Dr. Dirks) (6.15)
- XI. Items for Board Action
 - A. Approval of Hazardous Transportation Routes Resolution (4.110)
 - B. Approval of the FY12 Prevailing Wage Resolution (4.51)

- C. Approval of Personnel Reports including Superintendent's Contract with Goals
- D. Approval of Board Agreements
- E. Approval of Student and Bus Fees for 2011-2012
- F. Approval of Child Care for District Employees
- G. Approval of Application for Waiver of ISBE Rules regarding the Director of ELL programs
- H. Approval of 2011-2012 Budget for All Funds

XII. Dates to Remember

- A. July Board of Education Meeting, Thursday, July 28, 2011
7:00 PM, Spring Wood Middle School Library
- B. 2011-2012 School Year Kick-off for Staff, Spring Wood
Gym, Monday, August 15, 2011, 8:00 A.M.
- C. First Day of Student Attendance, Wednesday, August 17, 2011
- D. August Board of Education Meeting. Thursday, August
25, 2011, 7:00 PM, Spring Wood Middle School Library
- E. September Board of Education Meeting. Thursday, September
22, 2011, 7:00 PM, Spring Wood Middle School Library

XIII. Adjournment