



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, July 28, 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, June 16, 2011
 - Special Meeting, July 11, 2011
 - Special Meeting, July 14, 2011
 - B. Financial Reports (2.20, #4 and #7)
 - 1. District 20 Financial Reports – June, 2011
 - 2. Philip Rock Center Financial Reports – June, 2011
- IV. Public Hearing for the Renewal of a General Assembly Waiver of the Requirement that All Tenured Teachers Have a Rating of Excellent, Satisfactory or Unsatisfactory (Allows the Continuation of the Current Professional Growth System)
- V. Public Participation
- VI. School Board President’s Report
 - A. Board Self-monitoring
 - B. Board Agreements - Amendments
- VII. Superintendent’s Report
 - A. Financial Update
 - B. October Community Meeting Discussion
 - C. Curriculum Update
 - D. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Technology Update – Joseph Neilon
- IX. 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 discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
- X. Items for Board Action
 - A. Approval of Renewal of the General Assembly Waiver of the Requirement that All Tenured Teachers Have a Rating of Excellent, Satisfactory or Unsatisfactory (Allows the Continuation of the Current Professional Growth System)

- B. Approval of Budget Reallocations
- C. Approval of Other Education Fund Options
- D. Approval of Personnel Report
- E. Approval of Administrator-at-large Agreement
- F. Approval to Retain/Release Closed Session Minutes
- G. Approval of National Investigations Contract for 2011-2012
- H. Approval of Board Agreements
- XI. Dates to Remember
 - A. August Board of Education Meeting, Thursday, August 25, 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
- XII. Adjournment