



**BOARD OF EDUCATION**  
**KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AGENDA**  
**Thursday, August 25, 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, July 28, 2011  
- Special Meeting, June 14, 2011
  - B. Financial Reports (2.20, #4 and #7)
    - 1. District 20 Financial Reports – July, 2011
    - 2. Philip Rock Center Financial Reports – July, 2011
    - 3. Personnel Reports – KSD20 and PRC
- IV. Introduction of New Teachers
- V. Public Participation
- VI. 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.
- VII. School Board President's Report
  - A. Board Self-monitoring
  - B. Board Agreements - Amended
- VIII. Superintendent's Report
  - A. October Community Meeting Discussion
  - B. Town Hall Meetings Discussion
  - C. Principal Evaluations
  - D. Curriculum Update
  - E. Second Reading and Approval of Policy 7.60
  - F. Report on Crisis Management Review Meeting
  - G. Communication Expectations between the Superintendent and Board
  - H. Noteworthy Items
- IX. Information Items and/or Reports
  - A. Financial Update – Gary Ofisher
- X. Items for Board Action
  - A. Approval of Board Agreements
  - B. Approval of Revision of Policy 7.60
  - C. Approval of Sale of Used Pick-up Truck
  - D. Approval of Philip Rock Center and School Electrical Bid
  - E. Approval of District Office Copier Replacement
  - F. Approval of the ISBE and District #20 Philip Rock Center Agreement

XI. Dates to Remember

A. Curriculum Nights

Spring Wood:

6<sup>th</sup> Grade – Monday, August 22, 7-8 p.m.

7<sup>th</sup> Grade – Tuesday, August 23, 7-8 p.m.

8<sup>th</sup> Grade – Wednesday, August 24, 7-8 p.m.

Greenbrook: August 30, 7:00 p.m.

Waterbury: September 1, 6:30-8:00 p.m.

B. PTO Meeting Dates:

Waterbury: Tuesday, September 6, 7:00 p.m., Library

Greenbrook: Wednesday, September 7, 5:00 p.m., Teachers' Lounge

Spring Wood: Wednesday, September 14, 7:00 p.m., Teachers' Lounge

C. September Board of Education Meeting, Thursday, September 22, 2011,  
7:00 PM, Spring Wood Middle School Library

XII. Adjournment