



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
Thursday, September 22, 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. Academic Spotlight- Greenbrook School
- IV. Approval of Consent Agenda Items
 - A. Meeting Minutes – Regular Meeting – August 25, 2011
 - B. Financial Reports
 - 1. District 20 Financial Reports – August 2011
 - 2. Philip Rock Center Financial Reports – August 2011
 - C. Personnel Reports (2.20, #3)
 - D. Application for Recognition of Schools
- IV. Public Hearing
 - A. Presentation of FY12 Budget (Gary Ofisher) (4.95)
- V. Public Participation
- VI. School Board President’s Report
 - A. Board Self-Monitoring Report from August
 - B. Board Agreements
- VII. Superintendent’s Report
 - A. Residency and Registration Report- National Investigations
 - B. Student Assessment- ISATs/NWEA MAP
 - C. Greenbrook and Spring Wood School Choice and SES Status Letters
 - D. Quarterly Report of Students No Longer Enrolled
 - E. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Title I Summer School 2011 Report
- IX. Closed Session (To discuss 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 litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11).

- X. Items for Board Action
 - A. Approval of the 2011-2012 Budget for All Funds (4.95)
 - B. Approval of Contract for Executive Director of Philip Rock Center and School
 - C. Approval of Resolution Authorizing Tressler LLC to Intervene in Tax Appeal Cases.
- XI. Miscellaneous
 - A. Keeneyville District 20 Town Hall Meeting, Wednesday, September 28, 2011, Spring Wood Carpeted Gym, 7-9 P.M.
 - B. IASB Fall Dinner Meeting, Tuesday, October 4, 6:00 PM
 - C. Waterbury PTO Meeting, Tuesday, October 4, 7:00 PM
 - D. Greenbrook PTO Meeting, Wednesday, October 5, 5:00 PM
 - E. SWAC (Wind Turbine) Board Meeting, Monday, October 10, 2011, Community Unit School District #300 Administrative Building, 300 Cleveland Ave., Carpentersville, IL.
 - F. Spring Wood PTO Meeting, October 12, 7:00 PM
 - G. Keeneyville Community Planning Session, Saturday, October 15, 2011, Greenbrook Library, 9:00 A.M. to 4:00 P.M.
 - H. October Board of Education Meeting, Thursday, October 27, 2010 Spring Wood Middle School Library
- XII. Adjournment