



**BOARD OF EDUCATION**  
**KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AMENDED AGENDA**  
**Thursday, October 27, 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- Spring Wood Middle School
- IV. Approval of Consent Agenda Items
  - A. Meeting Minutes – Regular Meeting – September 22, 2011  
Special Meeting – September 28, 2011  
Special Meeting – October 15, 2011
  - B. Financial Reports
    - 1. District 20 Financial Reports – September, 2011
    - 2. Philip Rock Center Financial Reports – September, 2011
  - C. Personnel Reports (2.20, #3)
  - D. Comprehensive Administrative Salary and Benefit Report
- V. Public Participation
- VI. School Board President’s Report
  - A. Board Self-Monitoring Report from September
  - B. Process for Mission, Vision, Goals Adoptions
  - C. Special School Board Officer Election
- VII. Superintendent’s Report
  - A. First Reading – Personnel – Prohibiting Bullying Behavior, 5.22
  - B. Rising Star – District Indicator Reports
  - C. Review of Town Hall Meeting on September 28, 2011
  - D. Noteworthy Items
- VIII. Information Items and/or Reports
  - A. Presentation of Tentative Tax Levy (Mr. Ofisher)
  - B. Early Childhood Construction Grant (Mr. Ofisher)
  - C. Department of Natural Resources Grant with Roselle Park District and Hanover Park Park District (Mr. Ofisher and Mr. Callahan)
- 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 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).
- X. Special Election and Board Reorganization

- XI. Items for Board Action
  - A. Approval of Board Agreements
  - B. Approval of Contract for Executive Director of Philip Rock Center and School
  - C. Approval of Resolution for the Execution of a Letter of Intent with Invenergy and Bishop Hill Energy III LLC by the School Wind Consortium Joint Action Renewable Energy Agency (SWCA)
- XII. Miscellaneous
  - A. Bands Spaghetti Dinner, Friday, October 21, 2011, 5-8 PM, Spring Wood Commons
  - B. PTO Meetings: Waterbury, Tuesday, November 1, 7:00 PM  
Greenbrook, Wednesday, November 2, 5:00 PM  
Spring Wood, Wednesday, November 9, 7:00 PM
  - C. November Board of Education Meeting, Wednesday, November 16, 7:00 PM, Spring Wood Library
  - D. III Conference, November 18-20
- XIII. Adjournment

\*Babysitting services will be available for the first 20 children, on a reserved basis, for the ages of 3-12 from 7 p.m.- 9:15 p.m. for those adults attending the Board Meeting. Parents should call Ms. AnnMarie Carreto at 630 307-8983 by 7:00 p.m. on Wednesday, October 26th to reserve your child's babysitting services. Babysitting will be in the Spring Wood art room. Please sign in in the District Office. Either Ms. Palmer or Ms. Raimondo will escort you and your child to the art room.