



BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 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. Academic Spotlight- Waterbury Elementary School (2.20)
- IV. Approval of Consent Agenda Items
 - A. Meeting Minutes (2.220) – Regular Meeting – October 27, 2011
Special Meeting – November 9, 2011
 - B. Financial Reports (2.20)
 - 1. District 20 Financial Reports – October, 2011
 - 2. Philip Rock Center Financial Reports – October, 2011
 - C. Approval of Rising Star Local Board Action Report (2.20)
 - D. Acceptance of Comprehensive Annual Financial Report (2.20)
- V. Public Participation
- VI. School Board President’s Report
 - A. Board Self-Monitoring Report from October (2.10)
 - B. Financial Dashboard (2.20)
 - C. District 20 Mission Statement (2.10)
- VII. Superintendent’s Report
 - A. FOIAs (2.250)
 - B. Director of Student Services and Exceptional Populations Job Description (2.20)
 - C. Waiver from ISBE re: Teacher Evaluation System (Prof Growth Sys)
 - D. District Literacy and Math Committees (6.40) (6.42)
 - E. Dates for Winter Town Hall Meeting (8.10)
 - F. Noteworthy Items
- VIII. Information Items and/or Reports
 - A. Presentation of Final Tax Levy (Mr. Ofisher) (4.21)
- 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; 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); and the placement of

individual students in special education programs and other matters relating to individual students . 5 ILCS 120/2(c)(10).

- X. Items for Board Action
 - A. Approval of Contract for Executive Director of Philip Rock Center and School (2.20)
 - B. Approval of Resolution for Final 2011 Tax Levy (4.21)
 - C. Approval of the Early Childhood Construction Grant for 2012 (4.150)
 - D. Approval of the Director of Student Services and Exceptional Populations Job Description (2.20)
 - E. Second Reading and Adoption of Board Policy 5.22, General Personnel, Prohibiting Intimidation or Bullying (2.240)
 - F. Personnel Reports (2.20, #3)
 - G. Approval of Per Diem Stipend for Acting Principal at Greenbrook School (2.20)
 - H. Approval of the Keeneyville District 20 Mission Statement: “Our mission is to provide a quality education to develop the knowledge, skills and attitudes to prepare each student for academic success. (2.10)
- XI. Miscellaneous
 - A. III Conference, November 18-20
 - B. GB – 5th Grade Choir Winter Concert – Thursday, December 1, 7PM
 - C. WB PTO – Tuesday, December 6, 7 PM
GB PTO – Wednesday, December 7, 5 PM
SW PTO – Wednesday, December 14, 7 PM
 - D. Winter Bands Concert – Thursday, December 8, 7PM, SW Carpeted Gym
 - E. GB and WB 5th Grade Band Concert, Monday, December 12, 7 PM, SW Carpeted Gym
 - F. Board of Education Meeting, Thursday, December 15, 7 PM, SW Library
- XII. Adjournment