



**BOARD OF EDUCATION**  
**KEENEVILLE ELEMENTARY SCHOOL DISTRICT #20**  
**REGULAR MEETING AGENDA**  
**Thursday, December 15, 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 (2.220) – Regular Meeting – November 16, 2011  
Special Meeting – December 3, 2011
  - B. Financial Reports (2.20)
    - 1. District 20 Financial Reports – November, 2011
    - 2. Philip Rock Center Financial Reports – November, 2011
  - C. Resolution to Appoint Dr. Connolly as Alternate Director to serve on the Board of Directors of the School Wind Consortium Joint Action Renewable Energy Agency
  - D. PRC Personnel Report
- IV. Public Participation
- V. School Board President’s Report
  - A. Board Self-Monitoring Report from November (2.10)
  - B. District Dashboard (2.20)
  - C. District 20 Vision Statement Update (2.10)
- VI. Superintendent’s Report
  - A. Date for Winter Town Hall Meeting (8.10)
  - B. District Benefits and Wellness Committee Update (2.150)
  - C. Noteworthy Items
- VII. Information Items and/or Reports
  - A. Update on the Food Program at Spring Wood (Mr. Ofisher) (4.21)
  - B. Tax Objection Complaints
- VIII. 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);
- IX. Items for Board Action
  - A. Approval of 2012 Liability Insurance Costs
  - B. Approval of Contracting for an Interim Assistant Principal at Greenbrook School
  - C. Approval of District 20 Personnel Report

X. Miscellaneous

- A. WB PTO – Tuesday, January 3, 7 PM  
GB PTO – Wednesday, January 4, 5 PM  
SW PTO – Wednesday, January 11, 7 PM
- B. Board of Education Meeting, Thursday, January 26, 7 PM,  
SW Library
- C. Town Hall Meeting – Tuesday, January 31, 7 PM

XI. Adjournment