



District 38 "Board Briefs" for the Regular Meeting of June 15, 2015

The information below summarizes highlights from the District 38 Board of Education meeting held on Monday, June 15, 2015. As always, the community is welcome and encouraged to attend Board Meetings or, for your convenience, watch them streaming live. In addition, the meetings are taped and posted to the website within 24 hours for viewing at a later date. Finally, the Board posts to the website its Agendas 48 hours in advance of meetings, and [Board Packets](#) prior to each meeting and Board Minutes once approved.

Administrative Reports

- **Superintendent's Report** - Dr. Kelley Kalinich discussed a recent survey conducted by Niche.com that rated Kenilworth School District No. 38 as the top school district in Illinois and the 38th best school district in the nation among suburban school districts. Dr. Kalinich also reported on enrollment trends and gave a [presentation](#) looking back on year two of the Strategic Plan.
- **Business Services/Human Resources Report** - Dr. Crystal LeRoy recommended the District contract with a new financial software vendor, Infinite Visions, and a third-party Flexible Spending Account administrator, Benefit Advantage.
- **Principal** - Mrs. Kendra Wallace provided the Board with an update on summer professional development and grade-level-specific curriculum work. She briefly highlighted the candidate recommended for the new Instructional Facilitator position, Mrs. Megan Pange, who will work part time serving as a coach for teachers and coordinator of curriculum development and implementation. Mrs. Wallace noted that she intends on leading informational sessions for parents in August reviewing the new Master Schedule. Mrs. Wallace discussed two additional donations from the JSPVA to fund a technology based "Maker Space" and a high ropes course for the Gymnasium.

Board Action

- The Board unanimously moved to approve the Consent Agenda which included: Regular Meeting minutes from [May 18, 2015](#); Investment Reports for May 2015; Accounts Payable from May 19, 2015 to June 15, 2015; authorization to destroy Closed Session recordings for December 2013; a Resolution to Adopt the [2015 Prevailing Wage Rates](#); unpaid Leave of Absence for Mr. Andy Lubetkin; long term substitute, Ms. Sarah Wenning; Benefit Advantage as the District's Flexible Spending Account administrator; carryover vacation days for Dr. LeRoy and Mrs. Wallace; and updated Job Descriptions for the School [Greeter](#) and the [Executive Assistant to the Administration](#).



- The Board unanimously approved Infinite Visions as the new financial software for the District.
- The Board unanimously approved the hiring of school psychologist Ms. Caitlin Phillips and Instructional Facilitator Mrs. Megan Pange.
- The Board approved changes to [the 2015-2016 school year calendar](#). Parent/Teacher conferences will be moved from Feb. 11 to Feb 8-9 in order to better plan around the long holiday weekend.

Board Discussion

- The Board discussed their self-evaluation and Strategic Plan retreat, which is scheduled to take place from 8 a.m. to 1 p.m. on Tuesday, July 14. A location has not been determined. Facilitator Mrs. Barbara Toney from the Illinois Association of School Boards was selected to facilitate the Special Board meeting.

Questions --Please direct your questions or comments to the Kenilworth School District No. 38 **Sounding Board** that was created to provide community members the chance to share comments, questions, compliments and concerns. All messages are sent to the Board of Education Members, Superintendent, Business Services and Human Resources Manager, Principal and Director of Student Services. We are listening and you can communicate with us by sending an email to listen@kenilworth38.org. We ask that you do not reply directly to this email because such replies cannot be answered. Thank you!