

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 15<sup>TH</sup> DAY OF JULY, 2013**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District Number 38, Cook County, Illinois will hold a Regular Meeting on the 15<sup>th</sup> day of July, 2013 at 6:00 o'clock p.m., for the Closed Session meeting in Room 252 and at 7:30 o'clock p.m. for the Open Session in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**Room 252 (Closed Session - 6:00 p.m.)**

**I. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
Brian Karaba	_____	_____	Christine L. Stoll	_____	_____
Timothy Kollar	_____	_____	Stacey M. Van Metre	_____	_____
Betsy Moerschel	_____	_____	Scott Wallace	_____	_____
Suzanne S. Nelson	_____	_____			

**II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS, PENDING OR PROBABLE LITIGATION, AND PURCHASE OR LEASE OF REAL PROPERTY FOR USE OF THE PUBLIC BODY (Tab Closed Session)**

**Library Technology Center (Open Session - 7:30 p.m.)**

**III. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
Brian Karaba	_____	_____	Christine L. Stoll	_____	_____
Timothy Kollar	_____	_____	Stacey M. Van Metre	_____	_____
Betsy Moerschel	_____	_____	Scott Wallace	_____	_____
Suzanne S. Nelson	_____	_____			

**IV. PUBLIC COMMENT (See posted Rules of Public Comment)**

**V. ADMINISTRATIVE REPORTS (Tab A)**

- A. Freedom of Information Act Requests - There are none to report.
- B. Report from the Superintendent Including Electromagnetic Field Final Report
- C. Report from the Business Services/Human Resources Manager
- D. Report from the Principal Including Summer Curricular Work and Student Withdrawal Report

**VI. CONSENT AGENDA**

- A. Approval of Minutes of the June 17, 2013, Regular Meeting and Closed Session; June 28, 2013, Special Meeting and Closed Session (Tab Minutes)
- B. Approval of Financial Report for May 2013 and June 2013 (Tab Financial)
- C. Approval of Accounts Payable Report for June 2013 (Tab Financial)
- D. Approval of Accounts Payable for June 18, 2013 to July 15, 2013 (Tab Financial)
- E. Acceptance of Resignation from Mrs. Martha Maggiore and Mrs. Christine VanderPal (Tab Closed Session)

- F. Approval of 2013-2014 Salary for Teacher Annuitants, Mrs. Meg Boland, Mrs. Marilyn Crow, Mrs. Vicki Handwerk, Mrs. Baiba Kuntz and Mrs. Gail Moses (Tab Closed Session)
- G. Approval of 2013-2014 Salary for Office Support Staff, Mrs. Angela Calabrese, Mrs. Julie Campanaro, Mrs. Debbie Geib, Mrs. Leslie Jackson and Mrs. Dale Lucksha (Tab Closed Session)
- H. Approval of 2013-2014 Salary for Technology Specialist, Mr. Max Casas (Tab Closed Session)
- I. Approval of 2013-2014 Salary for Returning Instructional Assistants (Tab Closed Session)
- J. Approval of Hiring of Student Services Teacher, Mrs. JaLynne Butler and Social Worker, Mrs. Bonnie Gamze (Tab Closed Session)
- K. Approval of Family Medical Leave Request for Mr. Max Casas

**VII. OLD BUSINESS**

- A. Review and Discussion of Strategic Planning Progress
- B. Discussion of and Potential Action to Employ Interim Administrators (Tab Closed Session)

**VIII. NEW BUSINESS**

- Review and Discussion of Annual Report (Tab B)

**IX. OTHER BUSINESS**

**X. PUBLIC COMMENT** ([See attached Rules of Public Comment](#))

**XI. ADJOURNMENT**

Dated the 11<sup>th</sup> day of July, 2013.



Kelley M. Kalinich  
Secretary, Board of Education  
Kenilworth School District No. 38