

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 23RD DAY OF SEPTEMBER, 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 23rd day of September, 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
Timothy Kollar	_____	_____	Suzanne S. Nelson	_____	_____
Christine L. Stoll	_____	_____	Stacey M. Van Metre	_____	_____
Betsy Moerschel	_____	_____	Scott Wallace	_____	_____

II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS, PENDING OR PROBABLE LITIGATION, AND SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES (Tab Closed Session)

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

III. CALL TO ORDER AND ROLL CALL

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

IV. FINANCIAL

- A. Public Hearing for Fiscal Year 2014 Budget (Tab A)
- B. Discussion of and Possible Adoption of Fiscal Year 2014 Budget

V. PUBLIC COMMENT (See posted Rules of Public Comment)

VI. RECOGNITION OF APPRECIATION

- A. Presentation and Adoption of Resolution of Appreciation to the Joseph Sears School Parents' Volunteer Association (Tab B)
- B. Presentation and Adoption of Resolution of Appreciation to the Joseph Sears School Booster Club (Tab C)

VII. ADMINISTRATIVE REPORTS (Tab D)

- A. Freedom of Information Act Requests - There are none to report.
- B. Report from the Superintendent including Presentation of Recent Student Freshman and ISAT Data
- C. Report from the Business Services and Human Resources Manager
- D. Report from the Principal

E. Report from the Acting Director of Student Services

VIII. CONSENT AGENDA

- A. Approval of Minutes of the August 19, 2013, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Financial Report for August 2013 (Tab Financial)
- C. Approval of Accounts Payable Report for July and August 2013 (Tab Financial)
- D. Approval of Accounts Payable for August 20, 2013 to September 23, 2013 (Tab Financial)
- E. Acceptance of Employee Resignations (Tab Closed Session)
- F. Approval of Amendment to Employment Contract Regarding 2013-2014 Performance Goals for Superintendent, Dr. Kelley Kalinich (Tab Closed Session)
- G. Approval of Amendment to Employment Contract Regarding 2013-2014 Performance Goals for Principal, Dr. Janice Matthews (Tab Closed Session)
- H. Approval of Annual Application for Recognition of Schools (Tab E)
- I. Approval of Executive Summary of Spring 2013 Annual Parent Survey for Publication (Tab F)
- J. Approval of Executive Summary of Spring 2013 Faculty and Staff Survey for Publication (Tab G)
- K. Authorization to Distribute Information Regarding Annual French Exchange Program (Tab H)
- L. Authorization for the Administration to Prepare Fiscal Year 2015 Budget

IX. OLD BUSINESS

- A. Discussion of and Potential Approval of the Strategic Plan (Tab I)
- B. Review and Discussion of Master Facilities Plan Next Steps (Tab J)

X. NEW BUSINESS

- A. Discussion of and Potential Approval of Hiring of Physical Education Teacher, Business Office Bookkeeper and Instructional Assistants, as well as Adjustment to Practical Arts Teacher Full Time Equivalency (Tab Closed Session)
- B. Discussion of and Potential Approval of Settlement Agreement Relating to Lowe v. Kenilworth School District No. 38, et al. (Tab Closed Session)
- C. Discussion of and Potential Approval of the Release of Closed Session Minutes (Closed Session Tab)
- D. Discussion of Board of Education Liaison Updates
- E. Discussion of Board of Education Vacancy Update

XI. OTHER BUSINESS

XII. PUBLIC COMMENT (See attached Rules of Public Comment)

XIII. ADJOURNMENT

Dated the 19th day of September, 2013.



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