

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 21ST DAY OF OCTOBER, 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 21st day of October, 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	_____	_____	Stacey M. Van Metre	_____	_____
Christine L. Stoll	_____	_____	Scott Wallace	_____	_____
Betsy Moerschel	_____	_____	Gregory F. Werd	_____	_____
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
Timothy Kollar	_____	_____	Stacey M. Van Metre	_____	_____
Christine L. Stoll	_____	_____	Scott Wallace	_____	_____
Betsy Moerschel	_____	_____	Gregory F. Werd	_____	_____
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 Review of Annual School Report Cards
- C. Report from the Business Services and Human Resources Manager
- D. Report from the Principal
- E. Report from the Acting Director of Student Services

VI. CONSENT AGENDA

- A. Approval of Minutes of the September 23, 2013, Regular Meeting and Closed Session; October 7, 2013, Special Meeting and Closed Session; October 9, 2013, Special Meeting and Closed Session; and October 15, 2013, Special Meeting (Tab Minutes)
- B. Approval of Financial Report for September 2013 (Tab Financial)
- C. Approval of Accounts Payable Report for September 2013 (Tab Financial)
- D. Approval of Accounts Payable for September 24, 2013 to October 21, 2013 (Tab Financial)

- E. Authorization to Publish Annual School Report Cards (Tab B)
- F. Approval of Annual State of Illinois Library Grant (Tab C)
- G. Adoption of Resolution for 2013 Estimate of Tax Levy (Tab D)
- H. Approval of Resolution to Appoint Dr. Crystal LeRoy as District Treasurer (Tab E)
- I. Authorization for Dr. Crystal LeRoy to be Added as Signatory on District Financial Accounts (Tab F)
- J. Authorization for Dr. Crystal LeRoy to Serve as District Agent for Financial and Insurance Representation (Tab G)
- K. Approval of Amendment to Employment Contract Regarding 2013-2014 Performance Goals for Superintendent, Dr. Kelley Kalinich (Tab Closed Session)
- L. Approval of Salary Adjustment for Certified Employee (Closed Session)

VII. OLD BUSINESS

- A. Review of Strategic Plan Progress and Setting of Community Forum – November 11, 2013 (Tab H)
- B. Review and Discussion of Master Facilities Plan Next Steps (Tab I)

VIII. NEW BUSINESS

- A. Discussion of and Potential Approval of Hiring of Instructional Assistants (Tab Closed Session)
- B. Discussion of and Potential Approval of Low Bid for Hardware Replacement and Security Improvements (Tab J)
- C. Discussion of and Potential Approval of School Energy and Maintenance Grant Applications (Tab K)
- D. Setting of Faculty and Staff Recognition Breakfast

IX. OTHER BUSINESS

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

XI. ADJOURNMENT

Dated the 17th day of October, 2013.



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