

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 18TH DAY OF NOVEMBER, 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 18th day of November, 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 AND PENDING OR PROBABLE LITIGATION (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. FINANCIAL (Tab A)

- A. Presentation of 2013 Levy Hearing
- B. Discussion of and Potential Action to Adopt 2013 Levy

VI. ADMINISTRATIVE REPORTS (Tab B)

- A. Freedom of Information Act Requests - There are none to report.
- B. Report from the Superintendent - Review of Data from Township and Report from Dr. Tony Frontier
- C. Report from the Business Services and Human Resources Manager
- D. Report from the Principal
- E. Report from the Acting Director of Student Services

VII. CONSENT AGENDA

- A. Approval of Minutes of the October 21, 2013, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Financial Report for October 2013 (Tab Financial)

- C. Approval of Accounts Payable for October 22, 2013 to November 18, 2013 (Tab Financial)
- D. Approval of Revisions for Board Policies: 1:30 *Kenilworth School District Mission, Standards and Values* 2:105 *Ethics and Gift Ban*, 2:110 *Qualifications, Term, and Duties of Board Officers*, 2:120 *Board Member Development*, 2:200 *Types of School Board Meetings*, 3:30 *Chain of Command*, 3:40 *Superintendent*, 3:70 *Succession of Authority* and 6:30 *Organization of Instruction*. (Tab C)
- E. Authorization to Post Fiscal Year 2013 Employee Salary and Benefits Report (Tab D)
- F. Acceptance of Resignation from Dr. Janice Matthews Effective at the End of the 2013-2014 School Year (Tab Closed Session)

VIII. OLD BUSINESS

- A. Review of Strategic Plan Progress and Community Forum
- B. Review and Discussion of Master Facilities Plan Next Steps
- C. Discussion of and Potential Action to Approval School Maintenance Grant (Tab E)

IX. NEW BUSINESS

- A. Discussion of and Potential Action to Approve 2014-2015 Junior Kindergarten Tuition and Program Hours (Tab F)
- B. Discussion of District, Board of Education and School Website Renewal and Roll Out
- C. Presentation and Discussion of Revisions to Board Policies: 2:130 *Board-Superintendent Relationship*, 2:150 *Committees*, 2:210 *Organizational School Board Meeting*, 2:220 *School Board Meeting Procedure* and 2:240 *Board Policy Development* (Tab G)
- D. Discussion of Process to Fill Principal Vacancy (Tab H)

X. OTHER BUSINESS

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

XII. ADJOURNMENT

Dated the 16th day of November, 2013.



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