

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 13<sup>TH</sup> DAY OF JANUARY, 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 13<sup>th</sup> day of January, 2013 at 6:30 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 - 6:30 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. ADMINISTRATIVE REPORTS (Tab A)**

- A. Freedom of Information Act Requests - Completed request for contracts and agreements.
- B. Report from the Superintendent
- 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 December 16, 2013, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Financial Report for December 2013 (Tab Financial)
- C. Approval of Accounts Payable for December 17, 2013 to January 13, 2014 (Tab Financial)
- D. Approval to Destroy Closed Session Recordings for October 2011 through August 2012
- E. Approval of Athletic Director Natalie Kohn for Remainder of 2013-2014 School Year (Tab Closed Session)

**VII. OLD BUSINESS**

- A. Discussion of Principal Search Process, Job Description and Administrative Roles (Tab B)
- B. Discussion of and Potential Action to Approve 2014-2015 School Year Calendar (Tab C)

**VIII. NEW BUSINESS**

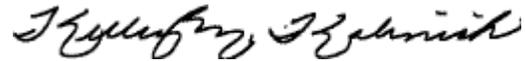
- A. Discussion of and Potential Hiring of Instructional Assistant Oriana Kachaochana and Increase to 1.0 FTE for Teacher Mrs. Julie Magnani (Tab Closed Session)
- B. Discussion of and Potential Action to Approve 2014-2015 School Year Fees (Tab D)

**IX. OTHER BUSINESS**

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

**XI. ADJOURNMENT**

Dated the 9<sup>th</sup> day of January, 2014.



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