

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 22ND DAY OF SEPTEMBER, 2014**

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 22nd day of September, 2014 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, PURCHASE OR LEASE OF REAL PROPERTY FOR USE OF THE PUBLIC BODY, 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	_____	_____	Stacey M. Van Metre	_____	_____
Christine L. Stoll	_____	_____	Scott Wallace	_____	_____
Betsy Moerschel	_____	_____	Gregory F. Werd	_____	_____
Suzanne S. Nelson	_____	_____			

IV. FINANCIAL

- A. Public Hearing for Fiscal Year 2015 Budget (Tab A)
- B. Discussion of and Possible Adoption of Fiscal Year 2015 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 was one request from the organization Education Matters regarding the names of teachers who did not join the Kenilworth Education Association.
- B. Report from the Superintendent including School Funding Legislation and 8th Grade Graduation
- C. Report from the Business Services and Human Resources Manager
- D. Report from the Principal including Presentation of Recent Student Freshman and ISAT Data
- E. Report from the Director of Student Services

VIII. CONSENT AGENDA

- A. Approval of Minutes of the August 18, 2014, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Investment Report for August 2014 (Tab Financial)
- C. Approval of Accounts Payable for August 19, 2014 to September 22, 2014 (Tab Financial)
- D. Approval of Annual Application for Recognition of Schools (Tab E)
- E. Authorization to Publish Fiscal Year 2014 Employee Salary and Benefits Report (Tab F)
- F. Authorization for Bill Reviewer to Approve Payment of Accounts Payable for October 2014
- G. Authorization for the Administration to Prepare Fiscal Year 2016 Budget
- H. Approval to Hire Kindergarten Teacher, Ms. Jessica Lewis (Tab Closed Session)
- I. Approval to Hire Instructional Assistants (Tab Closed Session)
- J. Approval of Board Policy Revisions: *2:20 Powers and Duties of the School Board, 2:110 Qualifications, Term and Duties of Board Officers* (Tab G)

IX. OLD BUSINESS

- A. Discussion of and Potential Approval of the Strategic Plan (Tab H)
- B. Discussion of District Organizational Structure (Tab I)

X. NEW BUSINESS

- A. Discussion of and Potential Action to Approve 2015-2016 School Year Discussion of Date for Annual Faculty and Staff Recognition Breakfast
- B. Discussion of and Potential Action to Approve Junior Kindergarten Tuition for the 2015-2016 School Year (Tab J)
- C. Discussion of and Potential Action to Approve of the Release of Closed Session Minutes (Tab Closed Session)
- D. Discussion of Board of Education Liaison Updates

XI. OTHER BUSINESS

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

XIII. ADJOURNMENT

Dated the 18th day of September, 2014.



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