

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 17TH DAY OF NOVEMBER, 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 17th day of November, 2014 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, 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
- B. Report from the Superintendent
 - Class Size Guidelines Review
 - Traffic Study and West Kenilworth Avenue Crossing
 - Illinois Report Cards at a Glance
- C. Report from the Business Services and Human Resources Manager
- D. Report from the Principal
 - Master Schedule Committee Work Update
- E. Report from the Director of Student Services
 - Northern Suburban Special Education District (NSSSED) Financial and Membership Update

VI. CONSENT AGENDA

- A. Approval of Minutes of the September 22, 2014, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Investment Reports for September and October 2014 (Tab Financial)
- C. Ratification of Accounts Payable for September 23, 2014 to October 20, 2014 (Tab Financial)
- D. Approval of Accounts Payable for October 21, 2014 to November 17, 2014 (Tab Financial)
- E. Destruction of Closed Session Recordings for April and May 2013
- F. Acceptance of Employee Requests for Family Medical Leave (Tab Closed Session)
- G. Approval to Hire English Language Learner Teacher, Mrs. Jennifer Capitani, Long Term Substitutes, Ms. Nicole Logisz and Mr. Michael Bandman (Tab Closed Session)
- H. Approval of Board Policy Revisions: 4:60 *Purchases*, 5:30 *Hiring Process and Criteria*, 5:50 *Drug- and Alcohol-Free Workplace*, 5:90 *Abused and Neglected Child Reporting*, 5:100 *Professional Development Program*, 5:120 *Ethics and Conduct*, 5:125 *Personal Technology and Social Media: Usage and Conduct*, 5:180 *Temporary Illness of Temporary Incapacity*, 5:190 *Teacher Qualifications*, 5:240 *Suspension*, 5:260 *Student Teachers*, 5:280 *Duties and Qualifications*, 6:60 *Curriculum Content*, 6:150 *Home and Hospital Instruction*, 6:250 *Community Resource Persons and Volunteers* (Tab B)

VII. OLD BUSINESS

- A. Presentation of Strategic Plan Updates (Tab C)
- B. Discussion of District Organizational Structure (Tab D)

VIII. NEW BUSINESS

- A. Discussion of Board of Education Liaison Updates
- B. Presentation of and Acceptance of 2014 Estimate of Levy (Tab E)
- C. Presentation of New Board Policies for Consideration: 4:150 *Facility Management and Building Programs*, 4:160 *Environmental Quality of Buildings and Grounds*, 4:175 *Convicted Child Sex Offender; Criminal Background Check and/or Screen; Notifications* (Tab F)
- D. Review of Process for Communications to "Listen"

IX. OTHER BUSINESS

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

XI. ADJOURNMENT

Dated the 14th day of November, 2014.



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