

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 15<sup>TH</sup> DAY OF DECEMBER, 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 15<sup>th</sup> day of December, 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 (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. RECOGNITION OF EXCELLENCE**

- *National Board Certification* Recipient, Mrs. Anne Trueman

**VI. FINANCIAL**

- A. Presentation of 2014 Levy Hearing (Tab A)
- B. Discussion of and Potential Action to Adopt 2014 Levy
- C. Discussion and Potential Acceptance of Fiscal Year 2014 Audit (Tab B)

**VII. ADMINISTRATIVE REPORTS (Tab C)**

- A. Freedom of Information Act Requests - There were four requests to include: copies of all legal invoices from January 1, 2012 to present from the Chicago Tribune; closing records for each debt issuance of the public body since January 1, 1984 through today from Dr. Vincent Miles; employment information and job descriptions for non-certified employees from Janet L. Martin; and job descriptions and related evaluation formats from Iyuna Harris

- A. Report from the Superintendent
- B. Report from the Business Services and Human Resources Manager
- C. Report from the Principal
  - Master Schedule Committee Work Update
- D. Report from the Director of Student Services

## VIII. CONSENT AGENDA

- A. Approval of Minutes of the November 17, 2014, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Investment Reports for November 2014 (Tab Financial)
- C. Approval of Accounts Payable for November 18, 2014 to December 15, 2014 (Tab Financial)
- D. Authorization for Bill Reviewer to Approve Payment of Accounts Payable for January 2015
- E. Destruction of Closed Session Recordings for June 2013
- F. Approval of 2015-2016 School Year Fees (Tab D)
- G. Approval of the Resolutions to Revised 403(b) and Adoption of the 457(b) Plans (Tab E)
- H. Approval of Recommendation to Hire Instructional Assistant (Tab Closed Session)
- I. Approval of Non-Certified Support Staff Handbook (Tab F)
- J. Approval of Board Policy Revisions: 7:15 *Student and Family Privacy Rights*, 7:20 *Harassment of Students Prohibited*, 7:30 *Student Assignment and Intra-District Transfer*, 7:140 *Search and Seizure*, 7:180 *Prevention of and Response to Bullying, Intimidation and Harassment*, 7:190 *Student Discipline*, 7:200 *Suspension Procedures*, 7:210 *Expulsion Procedures*, 7:230 *Misconduct by Students with Disabilities*, 7:240 *Code of Conduct for Participants in Extracurricular Activities*, 7:250 *Student Support Services*, 7:300 *Extracurricular Athletics*, and 7:340 *Student Records* (Tab G)
- K. Approval of New Board Policies and Related Administrative Procedure: 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 H)

## IX. OLD BUSINESS

- A. Discussion of and Potential Action to Approve Job Descriptions Related to the District Organizational Structure (Tab I)
- B. Discussion of Board Communication Plan Announcing New Administrative Organizational Structure (Tab J)

## X. NEW BUSINESS

- Discussion of and Potential Action to Approve the 2015-2016 School Year Calendar (Tab K)

## XI. OTHER BUSINESS

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

## XIII. ADJOURNMENT

Dated the 12<sup>th</sup> day of December, 2014.



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