

**SPECIAL MEETING/RETREAT**  
**BOARD OF EDUCATION OF KENILWORTH SCHOOL DISTRICT NUMBER 38**  
**JULY 21, 2014**

The Board of Education of Kenilworth School District will hold a Special Meeting/Retreat on Monday, July 21<sup>st</sup> at 4:00 pm at 206 Cumberland Avenue, Kenilworth, Illinois.

The Special Meeting/Retreat will include a closed session to consider specific employee matters and an open session to conduct a few business matters including any public comment.

The Consent Agenda will include approval of Minutes of the June 16, 2014, Regular Meeting and Closed Session; Authorization to Destroy Closed Session Recording for February 2013; Adoption of Board Policy 4:110 *Transportation*; Acceptance of Employee Resignations; and, Approval to Hire Non-Tenure Personnel Ms. Shea Barrett, Mr. Tyler Heidtke and Mrs. Cathleen Sheridan.

The Special Meeting/Retreat will also review and discuss the Strategic Plan for Year 2 and the organizational structure.

Dated the 17<sup>th</sup> day of July, 2014.



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