

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 9<sup>TH</sup> DAY OF FEBRUARY, 2015**

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 9<sup>th</sup> day of February, 2015 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, PENDING OR PROBABLE LITIGATION AND 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. STRATEGIC PLAN PRESENTATION**

- Presentation and Discussion of Master/Bell Schedule Recommendations (Tab A)

**VI. ADMINISTRATIVE REPORTS (Tab B)**

- A. Freedom of Information Act Requests - There were three new requests and one continued request to include: Teachers' Association Professional Time Off; Copies of Printer and Copier Lease Agreements; Documents Related to Legal Counsel Retention; and Employment Information for Non-Certified Employees
- B. Report from the Superintendent
  - Presentation of School Climate Survey Action Plan
- C. Report from the Business Services and Human Resources Manager
  - ISBE Annual Financial Profile Report
- D. Report from the Principal

E. Report from the Director of Student Services

## VII. CONSENT AGENDA

- A. Approval of Minutes of the December 15, 2014, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Investment Reports for December 2014 (Tab Financial)
- C. Ratification of Accounts Payable for December 16, 2014 to January 20, 2015 (Tab Financial)
- D. Approval of Accounts Payable for January 21, 2015 to February 9, 2015 (Tab Financial)
- E. Destruction of Closed Session Recordings for July and August 2013
- F. Approval of Requests for Family Medical Leave (Tab Closed Session)
- G. Approval of Request for Retirement (Tab Closed Session)
- H. Acceptance of Employee Resignation (Tab Closed Session)
- I. Approval of Board Policy Revisions: 2:140 *Communications To and From the Board*, 3:10 *Goals and Objectives*, 3:40 *Superintendent*, 3:60 *Administrative Responsibility of Principal*, 4:110 *Transportation*, 5:10 *Equal Employment Opportunity and Minority Recruitment*, 5:185 *Family and Medical Leave*, 5:220 *Substitute Teachers*, 6:280 *Grading and Promotion*, 6:340 *Student Testing and Assessment Program*, 7:50 *School Admissions and Student Transfers To and From Non-District Schools*, 7:70 *Attendance and Truancy*, 7:100 *Health, Eye and Dental Examinations: Immunizations; and Exclusion of Students*, 7:270 *Administering Medicines to Students*, 7:300 *Extracurricular Athletics*, 8:80 *Gifts to the District* (Tab C)

## VIII. OLD BUSINESS

- A. Discussion of and Potential Action to Authorize Posting of the Instructional Facilitator Position for the 2015-2016 School Year (Tab D)
- B. Discussion of Board, District and The Joseph Sears School Communications with the Community (Tab E)

## IX. NEW BUSINESS

- A. Discussion of and Potential Action to Approve Contract for Dr. Crystal LeRoy as Superintendent/ Chief School Business Official (Closed Session)
- B. Discussion of and Potential Action to Hire Communication Coordinator (Closed Session)
- C. Presentation of Board Policies for Consideration: 4:30 *Revenue and Investments* and 8:30 *Community Relations - Visitors to and Conduct on School Property* (Tab F)
- D. Discussion of and Potential Action to Streamline the Board of Education Committees

## X. OTHER BUSINESS

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

## XII. ADJOURNMENT

Dated the 6<sup>th</sup> day of February, 2015.



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