

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 16<sup>TH</sup> DAY OF MARCH, 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 16<sup>th</sup> day of March, 2015 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. PUBLIC COMMENT (See posted [Rules of Public Comment](#))**

**V. ADMINISTRATIVE REPORTS (Tab A)**

- A. Freedom of Information Act Requests - There were three requests as follows: Township student request for information about our intercom and security system, Chicago Tribune request regarding superintendent compensation and benefit information, and Winnetka community member request for 8<sup>th</sup> Grade Educational Records Bureau (ERB) placement test administrator summary.
- B. Report from the Superintendent
  - Review of Projected Enrollment for 2015-2016 School Year
  - Legislative Updates
- C. Report from the Business Services and Human Resources Manager
- D. Report from the Principal
  - Master/Bell Schedule Presentation and Recommendations
- E. Report from the Director of Student Services

## VI. CONSENT AGENDA

- A. Approval of Minutes of the February 9, 2015, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Investment Reports for January 2015 and February 2015 (Tab Financial)
- C. Approval of Accounts Payable for February 10, 2015 to March 16, 2015 (Tab Financial)
- D. Authorization to Destroy Closed Session Recording for September 2013
- E. Approval of Re-employment of Non-Tenured Certified Personnel (Tab Closed Session)
- F. Approval of Resolution of Non-Renewal of Non-Tenured Certified Personnel (Tab Closed Session)
- G. Acceptance of Employee Resignations at the Conclusion of the 2014-2015 School Year (Tab Closed Session)
- H. Approval of Request for Family Medical Leave (Tab Closed Session)
- I. Approval of Release of Closed Session Minutes (Tab Closed Session)
- J. Approval of Board Policy 8:30 *Community Relations – Visitors to and Conduct on School Property* (Tab B)

## VII. OLD BUSINESS

- A. Discussion of and Potential Action to Endorse the Work of the Master Schedule Committee, which includes the Recommendation to Reduce the Lunch Period to 40 minutes. (Tab A)
- B. Discussion of and Potential Action to Hire Communication Coordinator, Mr. Chike Erokwu (Tab Closed Session)

## VIII. NEW BUSINESS

- A. Presentation and Discussion of Superintendent Recommendations Regarding Board Policy 8:95 *Parent Involvement* (Tab C)
- B. Presentation and Discussion of Potential Annual Survey Questions (Tab D)

## IX. OTHER BUSINESS

- X. PUBLIC COMMENT (See posted [Rules of Public Comment](#))

## XI. ADJOURNMENT

Dated the 13<sup>th</sup> day of March, 2015.



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