

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 18TH DAY OF MAY, 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 18th day of May, 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
Scott Wallace	_____	_____	Melinda M. Kelly	_____	_____
Suzanne S. Nelson	_____	_____	Timothy Kollar	_____	_____
Danielle Boros	_____	_____	Stacey M. Van Metre	_____	_____
Donna E. Keller	_____	_____			

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
Scott Wallace	_____	_____	Melinda M. Kelly	_____	_____
Suzanne S. Nelson	_____	_____	Timothy Kollar	_____	_____
Danielle Boros	_____	_____	Stacey M. Van Metre	_____	_____
Donna E. Keller	_____	_____			

IV. PUBLIC COMMENT (See posted Rules of Public Comment)

V. ADMINISTRATIVE REPORTS (Tab A)

- A. Freedom of Information Act Requests - There were no requests to report.
- B. Report from the Superintendent
 - Projected Enrollment for 2015-2016 School Year
 - New Building Signage
- C. Report from the Business Services and Human Resources Manager
 - Planned Summer Building and Grounds Work
- D. Report from the Principal
- E. Report from the Director of Student Services
 - Annual Review of Discipline Related Policies

VI. CONSENT AGENDA

- A. Approval of Minutes of the May 4, 2015, Regular Meeting and Closed Session (Tab Minutes)

- B. Approval of Investment Reports for April 2015 (Tab Financial)
- C. Approval of Accounts Payable for April 21, 2015 to May 18, 2015 (Tab Financial)
- D. Authorization to Destroy Closed Session Recording for November 2013
- E. Approval of Family Medical Leave Request (Tab Closed Session)
- F. Approval of Board Policy Revisions: 2:150 *Committees*, 7:185 *Teen Dating Violence Prohibited*, 7:190 *Student Discipline* (Tab B)

VII. OLD BUSINESS

- A. Discussion of and Approval of Evans, Marshall & Pease, P.C. for Annual Audit (Tab A - Business Services and Human Resources Manager Report)
- B. Discussion of and Appointment of Board Committee and Liaison Assignments (Tab C)
- C. Discussion of Board of Education Retreat Including Strategic Plan Year 3 Development and Board Self-Evaluation (Tab D)

VIII. NEW BUSINESS

- A. Discussion of and Potential Approval of Recommendation to Rehire and Award Tenure to Teacher Mrs. Cathleen Sheridan (Tab Closed Session)
- B. Discussion of and Potential Approval of Recommendation to Rehire at .8 FTE Teacher Mrs. Shea Almendarez and .7 FTE Mrs. Natalie Kohn McLemore (Tab Closed Session)
- C. Discussion of and Potential Approval of Salary Recommendations for 12-Month and Non-Classified Personnel (Tab Closed Session)
- D. Discussion of and Potential Approval of Joseph Sears School Parents' Volunteer Association (JSSPVA) Annual Allocation Requests (Tab E)

IX. OTHER BUSINESS

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

XI. ADJOURNMENT

Dated the 15th day of May, 2015.



Chike Erokwu
Secretary, Board of Education
Kenilworth School District No. 38