

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 15TH DAY OF JUNE, 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 15th day of June, 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, COLLECTIVE BARGAINING, 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

- A. Freedom of Information Act Requests
- B. Report from the Superintendent (Administrative B)
 - Presentation of Strategic Plan and School Culture Plan Accomplishments
 - Top School District In Illinois Recognition
- C. Report from the Business Services and Human Resources Manager
 - Presentation of Infinite Visions for the District's Financial Software (Administrative C1)
 - Presentation of Benefit Advantage for the District's Flexible Spending Account Administration (Administrative C1)
 - Review of Accounts Payable and Monthly Financials (Administrative C2-C3)
 - Review of Projected Enrollment for 2015-2016 School Year (Administrative C4)
- D. Report from the Principal (Administrative D1)
 - Review of JSSPVA Donation Requests Beyond May 18, 2015, Approval (Administrative D2)
- E. Report from the Director of Student Services (Administrative E)

VI. CONSENT AGENDA

- A. Approval of Minutes of the May 18, 2015, Regular Meeting and Closed Session (Consent Agenda A)
- B. Approval of Financial Report for May 2015
- C. Approval of Accounts Payable for May 19, 2015 to June 15, 2015
- D. Authorization to Destroy Closed Session Recording for December 2013
- E. Approval of Resolution to Adopt the 2015 Prevailing Wage Rates (Consent Agenda E)
- F. Authorization for Bill Reviewer to Approve Payment of Accounts Payable for June, July and August 2015
- G. Approval of Unpaid Leave of Absence Request from Mr. Andy Lubetkin (Closed Session)
- H. Approval to Hire Long Term Substitute, Ms. Sarah Wenning (Closed Session)
- I. Approval of Benefit Advantage for the District's Flexible Spending Account Administration (Administrative C1)
- J. Approval to Carryover Vacation Days from the 2014-2015 school year to the 2015-2016 school year for Dr. Crystal LeRoy and Mrs. Kendra Wallace (Closed Session)
- K. Approval of Updated Job Descriptions for Support Personnel (Closed Session)

VII. OLD BUSINESS

- A. Discussion of Board of Education Retreat Including Strategic Plan Year 3 Development and Board Self-Evaluation (Old Business A)
- B. Discussion of and Potential Action to Approve Revised 2015-2016 School Year Calendar (Old Business B)
- C. Board Committee Reports including Comments and Questions

VIII. NEW BUSINESS

- A. Discussion of and Potential Approval to Hire Ms. Meghan Panje-Wilson as .7 FTE Instructional Facilitator (Closed Session)
- B. Discussion of and Potential Approval to Hire Ms. Caitlin Phillips as 1.0 FTE School Psychologist (Closed Session)
- C. Discussion of and Potential Approval of Kenilworth School District No. 38 Teacher Evaluation Instrument (New Business C)
- D. Approval of Infinite Visions for the District's Financial Software (Administrative C1)

IX. OTHER BUSINESS

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

XI. ADJOURNMENT

Dated the 12th day of June, 2015.



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