

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 17TH DAY OF AUGUST, 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 17th day of August, 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.

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

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 – There were three requests from a vendor for enrollment records since June 15, 2015.
- B. Report from the Superintendent
 - Review of Student Drop Off and Crossing Guard Plans
- C. Report from the Chief School Business Officer
 - Review of FY16 Tentative Budget
- D. Report from the Principal
 - Review of Student Enrollment and Student Assessment for 2015-2016
 - Review of Master Schedule for 2015-2016
- E. Report from the Director of Student Services
 - Review of Student Enrollment and Services for 2015-2016
 - Update on District 109 Withdrawal From NSSSED

VI. CONSENT AGENDA

- A. Approval of Minutes of the July 14, 2015, Special Meeting and Closed Session
- B. Approval of Investment Report for June and July 2015
- C. Ratification of Accounts Payable for June 16, 2015 to July 30, 2015
- D. Approval of Accounts Payable for July 31, 2015 to August 17, 2015
- E. Authorization to Destroy Closed Session Recording for March 2014

- F. Approval of Family Medical Leave Request
- G. Acceptance of Employee Resignation from Instructional Assistant

VII. OLD BUSINESS

- Review and Potential Action to Approve Proposed Strategic Plan Objectives and Action Items for the 2015-2016 School Year
- Review and Potential Action to Approve 2015-2016 Administrator Goals
- Discussion of 2015-2016 Community Forums

VIII. NEW BUSINESS

- A. Review and Potential Action to Approve Recommendations to Hire Vicki Saxton as 1.0FTE Eighth Grade Social Studies Teacher
- B. Review and Potential Action to Approve Recommendations to Hire Instructional Assistants
- C. Presentation of Tentative Fiscal Year 2016 Budget
- D. Presentation of and Potential Action to Approve Annual Survey Executive Summaries for Distribution
- E. Discussion of and Potential Approval of Kenilworth Education Association Teacher Evaluation Instrument

IX. OTHER BUSINESS

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

XI. ADJOURNMENT

Dated the 14th day of August, 2015.



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