

**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 NOVEMBER, 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 November, 2015 at 6 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 p.m.)**

**I. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
Scott Wallace	_____	_____	Melinda Kelly	_____	_____
Suzanne Nelson	_____	_____	Timothy Kollar	_____	_____
Danielle Boros	_____	_____	Stacey Van Metre	_____	_____
Donna Keller	_____	_____			

**II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS, AND PENDING OR PROBABLE LITIGATION, 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 Kelly	_____	_____
Suzanne Nelson	_____	_____	Timothy Kollar	_____	_____
Danielle Boros	_____	_____	Stacey Van Metre	_____	_____
Donna Keller	_____	_____			

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

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

- A. Freedom of Information Act Requests
- B. Report from the Superintendent
  - > Review Annual School Report Card Data for Public Release
- C. Report from the Chief School Business Official
  - > Presentation of 2015 Estimate of Levy
  - > Discussion of Recommendation for Banking Services
  - > Discussion of Request for Proposals for Architect Services
  - > Annual Statement of Affairs/Contracts in Excess of \$25,000
- D. Report from the Principal
  - > Class Size Recommendations
  - > Master Schedule Update
  - > Team Coordinators Meeting
- E. Report from the Director of Student Services
  - > Gifted Education/Response to Intervention

- Social and Emotional Learning

**VI. CONSENT AGENDA**

- A. Approval of Minutes of the September 21, 2015, Regular Meeting and Closed Session
- B. Approval of Investment Reports for September and October 2015
- C. Ratification of Accounts Payable for September 22, 2015 to October 8, 2015
- D. Approval of Accounts Payable for October 9, 2015 to November 16, 2015
- E. Destruction of Closed Session Recordings for April and May 2015
- F. Approval to Hire .5FTE Practical Arts Teacher, Mrs. Nicole Long
- G. Approval to Hire Mrs. Kim Goff as a long term substitute for Mrs. Chadian Leshinski

**VII. OLD BUSINESS**

- A. Potential Approval of Recommendation for Banking Services
- B. Potential Approval of Recommendation to Accept the Settlement Agreement for Roofing Litigation with OWP&P Architects, Inc. and A-1 Roofing Company
- C. Discussion of and Endorsement of Strategic Plan Initiatives Related to District Website

**VIII. NEW BUSINESS**

- A. Presentation of and Acceptance of 2015 Estimate of Levy
- B. Potential Approval to increase Social Worker, Ms. Nancy Economou from .6 to 1.0FTE
- C. Discussion and Potential Approval of the Proposed 2016-2017 School Fee Schedule
- D. Discussion and Potential Approval of Proposed 2016-2017 Junior Kindergarten Tuition

**IX. OTHER BUSINESS**

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

**XI. ADJOURNMENT**

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



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