

**NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 9<sup>TH</sup> DAY OF APRIL, 2015**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District Number 38, Cook County, Illinois will hold a Special Meeting on the 9<sup>th</sup> day of April, 2015 at 5:30 o'clock p.m. in Room 252 of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**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 COLLECTIVE BARGAINING AND PENDING OR PROBABLE LITIGATION (Tab Closed Session)**

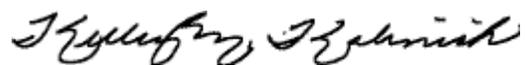
**III. PUBLIC COMMENT (See posted Rules of Public Comment)**

**IV. NEW BUSINESS**

- Discussion of and Potential Action to Approve Settlement Agreement with Koppers, Inc. Regarding Roof Litigation

**V. ADJOURNMENT**

Dated the 7<sup>th</sup> day of April, 2015.

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