

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 19<sup>TH</sup> DAY OF JANUARY, 2016**

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 19<sup>th</sup> day of January, 2016 at 5:30 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 – 5:30 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, FINANCIAL MATTERS AND 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 Kelly	_____	_____
Suzanne Nelson	_____	_____	Timothy Kollar	_____	_____
Danielle Boros	_____	_____	Stacey Van Metre	_____	_____
Donna Keller	_____	_____			

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

**V. ADMINISTRATIVE REPORTS**

- A. Freedom of Information Act Requests
- B. Report from the Superintendent
  - > Discussion of the 2016-2017 School Year Calendar
  - > Discussion of the Spring Community Forum
  - > Discussion of Board Policy Revisions
  - > Discussion on the Delivery of Board Packet Materials
- B. Report from the Chief School Business Officer
  - > Accounts Payable Review
  - > Update on January Financial and Investment Reports
  - > Update on Infinite Visions
  - > Review of New Financial Reports
- C. Report from the Principal
  - > Review of the Education Committee Meeting
- D. Report from the Director of Student Services
  - > No Report

**VI. CONSENT AGENDA**

- A. Approval of Minutes of the December 14, 2015, Regular Meeting and Closed Session
- B. Approval of Financial Report for December 2015
- C. Approval of Investment Reports for December 2015
- D. Approval of Accounts Payable for December 15, 2015 to January 19, 2016
- E. Approval of Certified Employee Request for Resignation
- F. Approval of Certified Employee Request for Retirement
- G. Approval of Board Policy Revisions: *2:160 School Board - Board Attorney; 2:260 School Board Uniform Grievance Procedure; 4:50 Operational Services – Payment Procedures; 5:50 Personnel – Drug and Alcohol-Free Workplace; 5:170 General Personnel – Copyright Compliance; 5:270 Educational Support Personnel – Employment At-Will Compensation and Assignment; 5:290 Educational Support Personnel – Employment Termination and Suspensions; 7:10 Students – Equal Educational Opportunities; 7:40 Students – Non-Public School Students, Including Parochial and Home-Schooled Students; 7:260 Students – Exemption from Physical Activity; 7:310 Students – Restrictions on Publications; 7:325 Students – Student Fundraising Activities and 8:80 Community Relations – Gifts to the District*
- G. Approval of New Board Policy Related Administrative Procedure: *5:170 AP4 Administrative Procedure - Designation of Digital Millennium Copyright Act (DMCA) Agent Registration Process Facility Management and Building Programs*

**VII. OLD BUSINESS**

- A. Potential Action to Approve the 2016-2017 School Year Calendar
- B. Discussion of the 2015-2016 School Climate Survey
- C. Board Committee Reports including Comments and Questions

**VIII. NEW BUSINESS**

- A. Discussion of the Administrative Restructure

**IX. OTHER BUSINESS**

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

**XI. ADJOURNMENT**

Dated the 14<sup>th</sup> day of January, 2016.

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