

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 20<sup>th</sup> DAY OF JUNE, 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 20<sup>th</sup> day of June, 2016 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 COLLECTIVE BARGAINING**

**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
  - > Review of Kenilworth School District 38 Administrative Organizational Chart
  - > Discussion of Annual Board Retreat
  - > Review of the Committee of the Whole Schedule
  - > Review of Superintendent's Annual Calendar of Key Events
  - > Review of Annual Report Content
- B. Report from the Chief School Business Official
  - > Accounts Payable Review
  - > Monthly Financials Review
  - > Discussion of Authorization for Bill Reviewer to Approve Payment of Accounts Payable for June, July and August 2016
- C. Report from the Principal
  - > Projected Enrollment for 2016-2017 School Year
  - > 2016-2017 Staffing Update
  - > Summer Professional Development
- D. Report from the Director of Student Services
  - > Review of Updated Discipline Related Policies
  - > Student Services FY16 Year End Report

**VI. CONSENT AGENDA**

- A. Approval of Minutes of the May 16, 2016 Regular Meeting and Closed Session
- B. Approval of Monthly Financial Report for May 2016
- C. Approval of Investment Reports for May 2016
- D. Approval of Accounts Payable for May 17, 2016 to June 20, 2016
- E. Approval of Family Medical Leave of Absence Request
- F. Acceptance of Non-Certified Employee Request for Resignation
- G. Approval to Payout Excess Carryover Vacation Days for 12-month Employees
- H. Approval to Carryover Vacation Days from the 2015-2016 school year to the 2016-2017 school year for Dr. Crystal LeRoy and Mrs. Kendra Wallace
- I. Authorization to Destroy Closed Session Recording for December 2014
- J. Approval of Resolution to Adopt the 2016 Prevailing Wage Rates
- K. Authorization for Bill Reviewer to Approve Payment of Accounts Payable for June, July and August 2016
- L. Approval of Resolution to Appoint Mr. Besset Sabourin as District Treasurer

**VII. OLD BUSINESS**

- A. Discussion of and Potential Approval to Adopt Curricular Materials, Course Progressions, Scope and Sequences and Pilots in Math, English and Science
- B. Discussion of Annual Parent Survey and Analysis
- C. Discussion of and Potential Approval of Superintendent/CSBOs Performance Goals
- D. Board Committee Reports including Comments and Questions

**VIII. NEW BUSINESS**

- A. Discussion of and Potential Approval of Salary Recommendations for 12-Month and Non-Classified Personnel
- B. Discussion of and Setting of Meeting Dates for Committee of the Whole Meetings for the 2016-2017 School Year
- C. Discussion of and Potential Approval of Recommendation to Hire Mrs. Alison Johnson as 1.0FTE Junior High Student Services Teacher
- D. Discussion of and Potential Approval of Recommendation to Hire Mr. Scott Paeth as 1.0FTE Social Studies Teacher
- E. Discussion of and Potential Approval of Recommendation to Hire Mr. Robert Drewry as 1.0FTE Literacy Specialist
- F. Discussion of and Potential Approval of Recommendation to Hire Mrs. Christina Mellen as 1.0FTE Math Intervention Specialist
- G. Discussion of and Potential Approval of Recommendation to Hire Ms. Margaret Parkes as a Part Time Art Teacher

**IX. OTHER BUSINESS**

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

**XI. ADJOURNMENT**

Dated the 17<sup>th</sup> day of June, 2016.



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