



**NOTICE OF SPECIAL MEETING/RETREAT
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 12TH DAY OF JULY, 2016**

PUBLIC NOTICE IS HEREBY GIVEN the Kenilworth School District No. 38 Board of Education, Cook County, Illinois, will hold a Special Meeting/Retreat on the 12th day of July, 2016 at 8 a.m. for the Open Session meeting in the Library Technology Center and at 12 p.m. for the Closed Session in Room 252 of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Library Technology Center (Open Session – 8 a.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. PUBLIC COMMENT (See posted Rules of Public Comment)

III. OPENING REMARKS/INTRODUCTIONS

IV. DISCUSSION AND PRESENTATION OF BEST OF PRACTICES IN BOARD GOVERNANCE

V. REVIEW OF STRATEGIC PLAN

1. MISSION
2. VISION
3. STANDING GOALS
4. PRIMARY OBJECTIVES
5. ACTION AND STRATEGY RECOMMENDATIONS TO BE PRESENTED AT THE AUGUST BOARD MEETING

VI. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS AND COLLECTIVE BARGAINING

Room 252 (Closed Session – 12 p.m.)



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

542 Abbottsford Road • Kenilworth, IL 60043 • 847.256.5006 • kenilworth38.org

VII. 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 | _____ | _____ | | | |

Library Technology Center (Open Session – 1:30 p.m.)

VIII. 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 | _____ | _____ | | | |

IX. CONSENT AGENDA

- A. Approval of Minutes of the June 23, 2016, Regular Meeting and Closed Session
- B. Authorization to Destroy Closed Session Recording for February 2015
- C. Acceptance of Employee Resignation from Instructional Assistant
- D. Acceptance of Employee Resignation from Certified Teacher

X. OLD BUSINESS

- A. Review of FY17 Budget Review Process

XI. NEW BUSINESS

- A. Discussion of 2016-2017 Crossing Guard Positions
- B. Discussion of and Potential Approval of Recommendation to Hire Ms. Kristin Rydholm as 1.0FTE Library Instructional Assistant
- C. Discussion of Annual Board Calendar

XII. OTHER BUSINESS

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

XIV. ADJOURNMENT

Dated the 8th day of July, 2016.

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