



NOTICE OF COMMITTEE OF THE WHOLE MEETING AND SPECIAL MEETING OF THE BOARD OF EDUCATION OF KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS THE 18TH DAY OF OCTOBER, 2017

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will, on the 18th day of October, hold a Committee of the Whole meeting at 4:30 p.m. in a room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois (the “Sears School”) and a special meeting of said Board of Education at 5:30 p.m. in the Library Technology Center of the Sears School.

AGENDA

Room 258 (4:30 p.m.)

I. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
Mindy Kelly	_____	_____	Suzanne Nelson	_____	_____
Danielle Boros	_____	_____	Melissa Ross	_____	_____
John Gottschall	_____	_____	Scott Wallace	_____	_____
Donna Keller	_____	_____			

II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS AND POTENTIAL OR PROBABLE LITIGATION

Library Technology Center (5:30 p.m.)

III. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
Mindy Kelly	_____	_____	Suzanne Nelson	_____	_____
Danielle Boros	_____	_____	Melissa Ross	_____	_____
John Gottschall	_____	_____	Scott Wallace	_____	_____
Donna Keller	_____	_____			

IV. PUBLIC COMMENT (See posted rules of public comment)

V. OLD BUSINESS

- A. Discussion of and Potential Approval of Resolution declaring the intention to issue not to exceed \$3,200,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of the District and directing that notice of such intention be published in the manner provided by law
- B. Discussion of and Potential Approval of 2017-2018 Superintendent/CSBO Goals and Employment Contract for 2018-2020



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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

C. Discussion of and Potential Approval of 2017-2018 Principal Goals and Employment Contract for 2018-2019

VI. NEW BUSINESS

- A. Approval of Annual Application for Recognition of Schools
- B. Presentation and Discussion of Student Assessment Data

VII. OTHER BUSINESS

VIII. PUBLIC COMMENT (See posted rules of public comment)

IX. INTERMISSION (6:50 - 7 p.m.)

X. RECOGNITION OF APPRECIATION (7 p.m.)

- A. Presentation and Adoption of Resolution of Appreciation to The Joseph Sears School Parents' Volunteer Association
- B. Presentation and Adoption of Resolution of Appreciation to The Joseph Sears School Booster Club

XI. COMMUNITY PRESENTATION

XII. PUBLIC COMMENT (See posted rules of public comment)

XIII. ADJOURNMENT

Dated the 16th day of October, 2017.

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