



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 17<sup>TH</sup> DAY OF APRIL, 2017**

PUBLIC NOTICE IS HEREBY GIVEN the Kenilworth School District No. 38 Board of Education, Cook County, Illinois, will hold a regular meeting on the 17<sup>th</sup> day of April, 2017 at 5:30 p.m. for the closed session in Room 260 and at 7:30 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	_____	_____	Mindy Kelly	_____	_____
Suzanne Nelson	_____	_____	Tim Kollar	_____	_____
Danielle Boros	_____	_____	Stacey Van Metre	_____	_____
Donna Keller	_____	_____			

**II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS**

**Library Technology Center (Open Session – 7:30 p.m.)**

**III. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
Scott Wallace	_____	_____	Mindy Kelly	_____	_____
Suzanne Nelson	_____	_____	Tim 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
  - > Reorganizational Meeting
  - > Discussion of Board Officer Election Process and Qualifications
- B. Report from the Chief School Business Official
  - > Accounts Payable Review
  - > Monthly Financials
- C. Report from the Principal
  - > Enrollment Update for 2017-2018 School Year
  - > 1:1 Technology Proposal
  - > English Language Arts Update
- D. Report from the Director of Student Services



## THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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- Extended School Year Update
- Student Services Workload Plan

### VI. CONSENT AGENDA

- A. Approval of Minutes from the March 20, 2017, Regular Meeting and Closed Session
- B. Approval of Minutes from the April 10, 2017 Special Meeting
- C. Approval of Monthly Financial Report for March 2017
- D. Approval of Investment Reports for March 2017
- E. Approval of Accounts Payable for March 21, 2017 to April 17, 2017
- F. Authorization to Destroy Closed Session Recordings for October 2015

### VII. OLD BUSINESS

- A. Discussion of and Potential Approval of District Mission, Vision and Strategic Goals
- B. Discussion of and Potential Action to Authorize Distribution of Annual Parent Survey
- C. Discussion of and Potential Approval of Memorandum of Understanding to Lease Agreement for Village of Kenilworth Park District Village House
- D. Discussion of Board Member Farewell Event

### VIII. NEW BUSINESS

- A. Potential Approval of Resolution providing for the issue of not to exceed \$6,000,000 General Obligation Refunding School Bonds, Series 2017, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof
- B. Potential Approval of Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of not to exceed \$6,000,000 General Obligation Refunding School Bonds, Series 2017, of the District
- C. Potential Approval of Proposed General Obligation Refunding Bonds, Series 2017
- D. Discussion of 2017-2018 Communication Plan Draft
- E. Potential Approval of Technology 1:1 Proposal
- F. Potential Approval of Student Services Workload Plan
- G. Discussion of and Potential Approval to Extend Employment Contract for Mrs. Kendra Wallace as Principal for 2018-2019

### IX. OTHER BUSINESS

### X. PUBLIC COMMENT (See posted rules of public comment)

### XI. ADJOURNMENT

Dated the 13<sup>th</sup> day of April, 2017.

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