



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 19TH DAY OF JUNE, 2017**

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 19th day of June, 2017 at 5:30 p.m., for the Closed Session meeting 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 260 (Closed Session – 5:30 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

Library Technology Center (Open Session – 7:30 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. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests
- B. Report from the Superintendent
 - > Discussion of Annual Board Planning Meeting
 - > Discussion of Regular Board and Committee of the Whole Meeting Schedules
 - > Discussion of Wellness Committee and Coordinator Stipends
- C. Report from the Chief School Business Official
 - > Accounts Payable Review
 - > Monthly Financials
 - > Discussion of Summer Bill Reviewer Authorization
- D. Report from the Principal
 - > Enrollment Report for 2017-2018 School Year
 - > Curriculum Update



- Summer Professional Development
- Annual Review of Discipline Related Policies
- JSSPVA Allocation Approval
- E. Report from the Director of Student Services
 - NSSED Presentation by Dr. Kurt Schneider: *Beginning with the End in Mind*
 - Extended School Year Update

VI. CONSENT AGENDA

- A. Approval of Minutes of the May 15, 2017 Regular Meeting and Closed Session
- B. Approval of Monthly Financial Report for May 2017
- C. Approval of Investment Reports for May 2017
- D. Approval of Accounts Payable for May 16, 2017 to June 19, 2017
- E. Acceptance of Request for Resignation for Mrs. Mary Beth Tsarpalas, Instructional Assistant
- F. Acceptance of Request for Resignation for Ms. Caitlin Phillips, Psychologist
- G. Acceptance of Request for Resignation for Ms. Catherine Small, Student Services Teacher
- H. Authorization to Destroy Closed Session Recording for December 2015
- I. Approval of Resolution to Adopt the 2017 Prevailing Wage Rates
- J. Authorization for Bill Reviewer to Approve Payment of Accounts Payable for June, July and August 2017

VII. OLD BUSINESS

- A. Discussion of and Approval to Add 1.0 FTE General Education Teacher
- B. Acceptance of JSSPVA Annual Donation for the 2017-2018 School Year
- C. Potential Approval to Revise Board Regular and Committee of the Whole Meeting Schedules
- D. Discussion of Annual Parent Survey and Analysis
- E. Discussion of District's Bond Authority
- F. Board Committee Reports including Comments and Questions

VIII. NEW BUSINESS

- A. Approval to Pay Out Vacation Days from the 2016-2017 school year for Dr. Crystal LeRoy, Mr. Besset Sabourin, and Mrs. Kendra Wallace
- B. Discussion of and Potential Approval of Recommendation to Hire Ms. Cailey Richer as 1.0FTE Junior High Student Services Teacher
- C. Discussion of and Potential Approval of Recommendation to Hire Ms. Gabrielle Baehl as 1.0FTE Social Worker
- D. Discussion of and Potential Approval of Recommendation to Hire Mrs. Katie Nahrwold as 1.0FTE Practical Arts/Outdoor Classroom Coordinator

IX. OTHER BUSINESS

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

XI. ADJOURNMENT

Dated the 16th day of June, 2017.

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