



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 13TH DAY OF NOVEMBER, 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 13th day of November, 2017 at 5:30 p.m., for the Closed Session meeting in Room 258 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 258 (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. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL NOT TO EXCEED \$3,200,000 WORKING CASH FUND BONDS

VI. RECOGNITION OF APPRECIATION

- A. Community Service Recognition Awards

VII. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests
- B. Report from the Superintendent
 - > Announcement of Dr. Robert Drewry’s Literacy Research Presentation and Publication
 - > Review 2017 Illinois School Report Card Data for Public Release
 - > Discussion of District Comprehensive Communication Plan and Community Engagement Report
 - > Discussion of the 2018-2019 School Year Calendar
 - > Discussion of Potential Cancellation of Board Meeting – November 30, 2017



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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

- Discussion of Offsite Facilities Tour of School District Renovation Projects (Special Board Meeting)
- C. Report from the Chief School Business Official
 - Accounts Payable Review
 - Monthly Financials
 - Discussion of Fiscal Year 2017 Audit
 - Presentation of 2017 Estimate of Levy
 - Annual Statement of Affairs/Contracts in Excess of \$25,000
- D. Report from the Principal
 - Review of Enrollment Report
 - ELA Materials Adoption Recommendation
 - Curriculum Renewal Update
- E. Report from the Director of Student Services
 - ESY Effectiveness Report

VIII. CONSENT AGENDA

- A. Approval of Minutes from the October 18, 2017 Committee of the Whole Meeting and Closed Session
- B. Approval of Minutes from the September 20, 2017 Regular Meeting and Closed Session
- C. Approval of Investment Reports for September 2017 and October 2017
- D. Ratification of Accounts Payable for September 21, 2017 to October 23, 2017
- E. Approval of Accounts Payable for October 24, 2017 to November 13, 2017
- F. Destruction of Closed Session Recordings for April and May 2016
- G. Authorization for the Administration to Prepare Fiscal Year 2019 Budget

IX. OLD BUSINESS

- A. Discussion of and Potential Approval of Revised Board's Regular Meeting Schedule
- B. Village House Update

X. NEW BUSINESS

- A. Potential Approval of the Proposed 2018-2019 School Fee Schedule
- B. Discussion and Potential Approval of Proposed 2018-2019 Junior Kindergarten Tuition
- C. Potential Action to Accept the 2017 Estimate of Levy
- D. Potential Action to Accept the Fiscal Year 2017 Audit
- E. Discussion of and Potential Approval to Hire Ms. Laura Wise as Front Office Greeter

XI. OTHER BUSINESS

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

XIII. ADJOURNMENT

Dated the 10th day of November, 2017

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