



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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

**NOTICE OF COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 17TH DAY OF OCTOBER, 2018**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District Number 38, Cook County, Illinois will hold a Committee of the Whole meeting on the 17th day of October, 2018 at 5:00 p.m., for the Closed Session meeting in Room 260 and at 5:45 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 – 5:00 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 (Open Session – 5:45 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 Culture Study and Next Steps
- B. Village House Fundraising Update
- C. Principal Search Update
- D. Discussion of Committee Structure – Review of Purpose, Roles & Responsibilities, and FY19 Annual Focus
- E. Board Committee Reports Including Comments and Questions

VI. NEW BUSINESS



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- A. FY19 Administrator and Teacher Salary and Benefits Report (ATSB)
- B. Discussion of Superintendent Job Description, FY19 Evaluation Process and FY19 Superintendent Goals
- C. Discussion of and Potential Approval of 1.0FTE Certified Teacher Family Medical Leave Act Request
- D. Discussion of and Potential Approval of Recommendation to Hire Mrs. Evelyn Levin as .5 FTE Spanish Teacher

VII. OTHER BUSINESS

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

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

X. COMMUNITY PRESENTATION (7 p.m.)

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

XII. ADJOURNMENT

Dated the 12th day of October, 2018.

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