



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 21ST DAY OF MAY, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 21st day of May, 2018. Closed session will begin at 4:30 p.m. in Room 258 and open session will begin at 7:30 p.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Room 258 (Closed Session – 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 (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 Board of Education Committee Structure
 - Discussion of 2018-2019 Board of Education Committee of the Whole Schedule
 - Discussion of 2018-2019 Board of Education Regular Meeting Schedule
 - Discussion of Tentative Administrative Transition Plan
- C. Report from the Chief School Business Official
 - Accounts Payable Review
 - Monthly Financials
- D. Report from the Principal
 - ELA Curriculum Presentation
 - Update on Curriculum Renewal Process
 - Discussion of Ethics and Discipline Committee Meeting



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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- E. Report from the Director of Student Services
 - > (No report)

VI. CONSENT AGENDA

- A. Approval of Minutes from the May 3, 2018 Committee of the Whole Meeting and Closed Session
- B. Approval of Monthly Financial Report for April 2018
- C. Approval of Investment Reports for April 2018
- D. Approval of Accounts Payable for April 17, 2018 to May 21, 2018
- E. Authorization to Destroy Closed Session Recordings from November 2016
- F. Approval of Board Policy Revisions: 2:120 *School Board – Board Member Development*; 2:150 *School Board - Committees*; 2:260 *School Board - Uniform Grievance Procedures*; 5:20 *General Personnel - Workplace Harassment Prohibited*; 5:100 *General Personnel - Professional Development Program*; 7:20 *Students - Harrassment of Students Prohibited*; 7:180 *Students - Prevention of and Response to Bullying Intimidation and Harassment*; 7:190 *Student Behavior*; 7:210 *Students – Expulsion Procedures and* 7:250 *Students – Student Support Services*

VII. OLD BUSINESS

- A. Discussion of and Potential Approval of Adoption Schoolwide K-5 Literacy Resources: Reading & Writing
- B. Potential Approval of 2018-2019 Board's Regular Meeting Schedule
- C. Potential Approval of 2018-2019 Board's Committee of the Whole Meeting Schedule
- D. Discussion of and Potential Authorization to Distribute Annual Parent Survey
- E. Discussion of and Potential Approval of District Educational Philosophy

VIII. NEW BUSINESS

- A. Discussion of and Potential Approval to Carry Over/Pay Out Vacation Days from the 2017-2018 school year for Dr. Crystal LeRoy, Mr. Besset Sabourin and Mrs. Kendra Wallace
- B. Discussion of and Potential Approval of FMLA for Allison Lopuszynski, Fourth Grade Teacher
- C. Discussion of and Potential Approval for Recommendation to Add .5FTE Spanish Teacher for the 2018-2019 School Year

IX. OTHER BUSINESS (Including Board Committee Reports)

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

XI. ADJOURNMENT

Dated the 18th day of May, 2018.

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