



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 18<sup>TH</sup> DAY OF JUNE, 2018**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 18<sup>th</sup> day of June, 2018. Closed session will begin at 5:00 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 – 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 – 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 District Recruitment and Retainment Strategies
  - > Discussion of Board Retreat
  - > Discussion of Community Engagement
  - > Discussion of Residency Requirements
  - > Interim Principal Search Update
- C. Report from the Chief School Business Official
  - > Accounts Payable Review
  - > Monthly Financials
- D. Report from the Principal
  - > Enrollment Report
  - > Brief Update on Faculty Professional Development



## THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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

E. Report from the Director of Student Services

### VI. CONSENT AGENDA

- A. Approval of Minutes from the June 4, 2018 Regular Meeting and Closed Session
- B. Approval of Minutes from the May 24, 2018 Special Meeting and Closed Session
- C. Approval of Minutes from the May 21, 2018 Regular Meeting and Closed Session
- D. Approval of Minutes from the May 16, 2018 Personnel Committee Meeting and Closed Session
- E. Approval of Monthly Financial Report for May 2018
- F. Approval of Investment Reports for May 2018
- G. Approval of Accounts Payable for May 22, 2017 to June 18, 2018
- H. Approval of Family Medical Leave Request for Certified Employee
- I. Approval of Board Policy Revisions and Associated Resolutions for: 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. Board Committee Reports including Comments and Questions
- B. Presentation of 2017-2018 Annual Parent Survey Data

### VIII. NEW BUSINESS

- A. Discussion of and Potential Approval of Recommendation to Hire Mrs. Terry Oquendo as 1.0FTE School Nurse
- B. Discussion of and Potential Approval of Recommendations to Hire Mrs. Kathleen McGowan as 1.0FTE Student Services Teacher
- C. Discussion of and Potential Approval of District Treasurer, Ms. Zuica Donev

### IX. OTHER BUSINESS

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

### XI. ADJOURNMENT

Dated the 15<sup>th</sup> day of June, 2018.

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