



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 12TH DAY OF NOVEMBER, 2018**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold a Regular Meeting on the 12th day of November, 2018 at 4:30 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 – 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 SEMI-ANNUAL REVIEW OF CLOSED SESSION
MINUTES**

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. RECOGNITION OF APPRECIATION

- A. Presentation and Adoption of Resolution of Appreciation to the Joseph Sears School Parents' Volunteer Association
- B. Presentation and Adoption of Resolution of Appreciation to the Sears School Booster Club
- C. Community Service Recognition Awards

VI. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests
- B. Report from the Superintendent
 - > Overview of Faculty and Staff Institute Day
 - > Portrait of a Sears Graduate
- C. Report from the Chief School Business Official
 - > Accounts Payable Review
 - > Monthly Financials



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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

- Presentation of 2018 Estimate of Levy
- Annual Statement of Affairs/Contracts in Excess of \$25,000
- D. Report from the Principal
 - Review of Enrollment Report
 - Second Cup of Coffee Series
- E. Report from the Director of Student Services
- F. Report from Chief Education Officer
 - Review of 2018 Illinois School Report Card Data
 - Presentation on Student Assessment Data

VII. CONSENT AGENDA

- A. Approval of Minutes from the September 24, 2018 Regular Meeting and Closed Session
- B. Approval of Minutes from the October 16, 2018 Communications Subcommittee Meeting
- C. Approval of Minutes from the October 17, 2018 Committee of the Whole Meeting and Closed Session
- D. Approval of Minutes from the October 23, 2018 Personnel Subcommittee Meeting and Closed Session
- E. Approval of Investment Reports for September and October 2018
- F. Approval of Monthly Financial Report for September and October 2018
- G. Ratification of Accounts Payable for September 25, 2018 to October 15, 2018
- H. Approval of Accounts Payable for October 16, 2018 to November 12, 2018
- I. Authorization for the Administration to Prepare Fiscal Year 2020 Budget
- J. Authorization to Release Select Closed Session Minutes

VIII. OLD BUSINESS

- A. Principal Search Update
- B. Discussion of Annual Report Publication

IX. NEW BUSINESS

- A. Discussion of and Potential Approval of Proposed 2019-2020 School Fee Schedule and Junior Kindergarten Tuition
- B. Potential Action to Accept the 2018 Estimate of Levy
- C. Discussion of and Potential Approval to Hire Beth Rosenberg-Brewer as 1.0FTE Instructional Assistant
- D. Discussion of and Potential Approval of Recommendation of FMLA Request(s) for Certified Employees

X. OTHER BUSINESS

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

XII. ADJOURNMENT

Dated the 9th day of November, 2018.

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