



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 SPECIAL MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 19TH DAY OF APRIL 2018**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District Number 38, Cook County, Illinois will hold a Special Meeting on the 19th day of April, 2018 at 5 p.m. Closed session will begin at 5 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 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. CONSENT AGENDA

- A. Approval of Minutes from the March 8, 2018 Committee of the Whole Meeting and Closed Session
- B. Approval of Minutes from the March 19, 2018 Regular Meeting and Closed Session
- C. Approval of Minutes from the April 3, 2018 Special Meeting and Closed Session
- D. Approval of Minutes from the April 16, 2018 Regular Meeting and Closed Session
- E. Approval of Monthly Financial Report for March 2018
- F. Approval of Investment Reports for March 2018
- G. Approval of Accounts Payable for March 20, 2017 to April 16, 2018
- H. Approval of Resolution of Non-Renewal of Non-Tenured Certified Personnel
- I. Authorization to Destroy Closed Session Recordings for October 2016
- J. Approval to Release Closed Session Minutes



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K. 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 - Harassment 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*

VI. OLD BUSINESS

A. Discussion of and Potential Action to Approve Resignation Agreement for Mrs. Kendra Wallace, Principal

VII. OTHER BUSINESS

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

IX. ADJOURNMENT

Dated the 17th day of April, 2018.

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