

**NOTICE OF SPECIAL MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 30TH DAY OF JUNE, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a Special meeting on the 30th day of June, 2020. in the Multipurpose Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois. Closed Session will begin at 9:00 a.m. in the Multipurpose Room. Open Session will begin at 9:30 and another Closed session will follow.

AGENDA

Multipurpose Room (Closed Session – 9:00 a.m.)

I. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
John Gottschall	_____	_____	Lisa Metzger Mugg	_____	_____
Bill Graham	_____	_____	Stephen N. Potter	_____	_____
Mia Casey Sachs	_____	_____	Andrew Stone	_____	_____
Evan Lukasik	_____	_____			

II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS.

Multipurpose Room (Open Session – 9:30 a.m.)

III. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
John Gottschall	_____	_____	Lisa Metzger Mugg	_____	_____
Bill Graham	_____	_____	Stephen N. Potter	_____	_____
Mia Casey Sachs	_____	_____	Andrew Stone	_____	_____
Evan Lukasik	_____	_____			

IV. PUBLIC COMMENT (See posted [Rules of Public Comment](#))

V. NEW BUSINESS

- A. Discussion of and Potential Approval of contract for tuckpointing work ([4:60 Operational Services: Purchases and Contracts](#))
- B. Discussion and Potential Approval of Administrative Recommendation to hire Ms. Hilary Harvey as the Social-Emotional Learning Facilitator (SEL)
- C. Discussion and Possible Acceptance of Resignation of Interim Director of Student Services
- D. Discussion and Potential Approval of Administrative Recommendation to hire LBS-1 Student Services Teacher
- E. Discussion of and Possible Approval of the 2020-2021 SY, Goals for the Principal, Assistant Principal and Director of Student Services
- F. Discussion of Procedures for the Budgeting Process
- G. Discussion of the proposed 2020-2021 Budget

VI. PUBLIC COMMENT (See posted [Rules of Public Comment](#))

ADJOURNMENT to CLOSED SESSION

VII. CLOSED SESSION TO CONSIDER INFORMATION REGARDING ISSUES RELATING TO COLLECTIVE BARGAINING.

VIII. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
John Gottschall	_____	_____	Lisa Metzger Mugg	_____	_____
Bill Graham	_____	_____	Stephen N. Potter	_____	_____
Mia Casey Sachs	_____	_____	Andrew Stone	_____	_____
Evan Lukasik	_____	_____			

ADJOURNMENT

Dated the 26th day of June, 2020.



Deborah Keegan
Secretary, Board of Education
Kenilworth School District No. 38