

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 10th DAY OF FEBRUARY, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 10th day of February, 2020. 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
John Gottschall	_____	_____	Stephen N. Potter	_____	_____
Evan Lukasik	_____	_____	Mia Casey Sachs	_____	_____
Lisa Metzger Mugg	_____	_____	Andrew Stone	_____	_____
Suzanne Nelson	_____	_____			

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
John Gottschall	_____	_____	Stephen N. Potter	_____	_____
Evan Lukasik	_____	_____	Mia Casey Sachs	_____	_____
Lisa Metzger Mugg	_____	_____	Andrew Stone	_____	_____
Suzanne Nelson	_____	_____			

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

V. FINANCIAL ([4:10: Operational Services: Fiscal and Business Management](#))

A. Discussion and Potential Approval of Resolution Abating the Working Cash of the District

VI. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests ([2:250 School Board: Access to District Public Records](#))
- B. Report from the Superintendent
 - Discussion of the 2020-2021 School Year Calendar
 - Discussion of 2020-2021 Draft Board Meeting Dates
- C. Report from the Chief School Business Official
 - Accounts Payable Review ([4:50 Operational Services: Payment Procedures](#))

- Monthly Financials ([4:30: Operational Services: Revenue and Investments](#))

VII. CONSENT AGENDA

- A. Approval of Minutes from the August 22, 2019, Closed Session
[\(2:220 School Board: School Board Meeting Procedure\)](#)
- B. Approval of Minutes from the September 24, 2019, Closed Session
- C. Approval of Minutes from the September 11, 2019, Education Committee Meeting
- D. Approval of Minutes from the October 2, 2019, Education Committee Meeting
- E. Approval of Minutes from the October 3, 2019 Communications Committee Meeting
- F. Approval of Minutes from the October 7, 2019, Special Meeting Closed Session
- G. Approval of Minutes from the November 6, 2019, Education Committee Meeting
- H. Approval of Minutes from the November 14, 2019, Communications Committee Meeting
- I. Approval of Minutes from the December 18, 2019, Education Committee Meeting
- J. Approval of Monthly Financial Report for December 2019 and January 2020 ([4:50 Operational Services: Payment Procedures](#))
- K. Approval of Investment Reports for December 2019 and January 2020 ([4:30: Operational Services: Revenue and Investments](#))
- L. Ratification of Accounts Payable from December 10, 2019 to January 15, 2020 ([4:50 Operational Services: Payment Procedures](#))
- M. Approval of Accounts Payable for January 16, 2020 to February 10, 2020 ([4:50 Operational Services: Payment Procedures](#))
- N. Acceptance of Employee Resignation(s) ([2:20 School Board - Powers and Duties of the School Board](#))

VIII. NEW BUSINESS

- A. Discussion and Potential Approval of Recommendations to Hire Ms. Sarah Lemanski as 1.0FTE Instructional Assistant ([2:20 School Board: Powers and Duties of the School Board: Indemnification](#))
- B. Approval of FMLA(s) for 2.0FTE Certified Teacher ([2:20 School Board - Powers and Duties of the School Board](#))

IX. OLD BUSINESS ([2:20 School Board: Powers and Duties of the School Board: Indemnification](#))

- A. Discussion and Approval of Board Policy Revisions: 2:150 *School Board - Committees*
- B. Discussion and Potential of Approval of Board Protocols
- C. Discussion of Administrative Searches
- D. Discussion of and Potential Approval of New Vista Educational Visioning Proposal

X. OTHER BUSINESS

- A. Board Committee Reports ([2:150 School Board: Committees](#))
 - i. Building and Finance Committee
 - A. Discussion of Master Facilities Plan Process
 - Educational Visioning Sessions
 - DLA Architects Tour of Schools
 - ii. Communications Committee
 - A. Discussion of the Updated FY20 Communications Plan
 - iii. Education Committee
 - iv. Personnel Committee
 - v. Policy Committee

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

XII. ADJOURNMENT

Dated the 6th day of February, 2020..

A handwritten signature in black ink, appearing to read "Deborah Keegan", with a long horizontal flourish extending to the right.

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