

**NOTICE OF BUILDING AND FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 3<sup>RD</sup> DAY OF FEBRUARY, 2020**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold a Building and Finance Committee Meeting on the 3<sup>rd</sup> day of February, 2020. Open session will begin at 8:30 a.m. in the Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**Faculty Hall Conference Room (Open Session – 8:30 a.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. PUBLIC COMMENT (See posted Rules of Public Comment)**

**III. MINUTES**

- A. Discussion and Approval of Building and Finance Committee Minutes from January 9, 2020

**IV. OLD BUSINESS**

- A. Discussion of DLA Proposal and Master Facilities Plan Next Steps
- B. Discussion of Educational Visioning Sessions Logistics
- C. Follow up Discussion of Required Timeline of Expenditures from Bond Proceeds and Next Steps

**V. NEW BUSINESS**

**VI. FUTURE AGENDA ITEMS**

- A. Discussion of Capital Project List
- B. Discussion of Annual Budget Process and Transition to Zero-Based Budgeting
- C. Follow up Discussion on the Cash Management
- D. Follow up Discussion on Capital Asset Management

**VII. NEW BUSINESS**

**VIII. PUBLIC COMMENT** (See posted Rules of Public Comment)

**IX. ADJOURNMENT**

Dated the 31<sup>st</sup> day of January, 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