

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 14TH DAY OF NOVEMBER, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 14th day of November, 2019. 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. 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 Joseph Sears School Booster Club
- C. Community Service Recognition Awards

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

- A. Discussion and Potential Action to Accept the 2019 Estimate of Levy
- B. Discussion of and Potential Approval of Proposed 2020-2021 School Fee Schedule and Junior Kindergarten Tuition

VII. FACILITIES [\(4:150 Operational Services: Facility Management and Building Programs\)](#)

- A. Presentation of the Sustainability Committee Initiatives
- B. Discussion and Potential Approval of DLA Architect Proposal for the Development of Facility Project Options that Align with the District Strategic Priorities
- C. Discussion of and Potential Approval of GSF USA Inc for the Kenilworth Custodial Services Bid

VIII. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests [\(2:250 School Board: Access to District Public Records\)](#)
- B. Report from the Superintendent
 - Discussion of IASB Vote on Arming Teachers
 - Discussion of Substitute Coverage
- C. Report from the Chief School Business Official
 - Accounts Payable Review [\(4:50 Operational Services: Payment Procedures\)](#)
 - Monthly Financials [\(4:30: Operational Services: Revenue and Investments\)](#)
 - Technology Equipment Recycle Inventory
 - FY19 Administrator and Teacher Salary and Benefits Report (ATSB)
 - Annual Statement of Affairs/Contracts in Excess of \$25,000
- D. Report from the Chief Education Officer
 - Review of 2019 Illinois School Report Card Data
 - Presentation on Student Assessment Data

IX. CONSENT AGENDA

- A. Approval of Minutes from the August, 2019 Regular Meeting and Closed Session [\(2:220 School Board: School Board Meeting Procedure\)](#)
- B. Approval of Minutes from the September, 2019 Regular Meeting and Closed Session [\(2:220 School Board: School Board Meeting Procedure\)](#)
- C. Approval of Investment Reports for September and October 2019 [\(4:50 Operational Services: Payment Procedures\)](#)
- D. Approval of Monthly Financial Report for September and October 2019 [\(4:50 Operational Services: Payment Procedures\)](#)
- E. Ratification of Accounts Payable for September 25, 2019 to October 24, 2019 [\(4:50 Operational Services: Payment Procedures\)](#)
- F. Approval of Accounts Payable for October 25, 2019 to November 14, 2019 [\(4:50 Operational Services: Payment Procedures\)](#)
- G. Authorization for the Administration to Prepare Fiscal Year 2021 Budget [\(4:50 Operational Services: Payment Procedures\)](#)

X. NEW BUSINESS

- A. Discussion of and First Read of New Board Policy - 2:240 School Board - Board Policy Development [\(2:20 School Board - Powers and Duties of the School Board\)](#)
- B. Discussion and Approval of Board Policy Revisions: 2:230 School Board – Public Participation at School Board Meetings and Petitions to the Board [\(2:20 School Board - Powers and Duties of the School Board\)](#)
- C. Discussion and Approval of Board Policy Revisions: 7:60 Students - Student Residency [\(2:20 School Board - Powers and Duties of the School Board\)](#)
- D. Discussion of and Potential Approval of FMLA for 1.0FTE Non-Certified Staff [\(5:185 General Personnel: Family and Medical Leave\)](#)
- E. Discussion and Potential Approval of Recommendations to Hire Mrs. Karen Burriesci as 1.0FTE Instructional Assistant [\(2:20 School Board: Powers and Duties of the School Board: Indemnification\)](#)

XI. OLD BUSINESS *(2:20 School Board: Powers and Duties of the School Board: Indemnification)*
A. Discussion of and Potential Approval of Administrateur Study Recommendations

XII. OTHER BUSINESS

- A. Board Committee Reports *(2:150 School Board: Committees)*
- i. Building and Finance Committee
 - ii. Communications Committee
 - iii. Education Committee
 - iv. Personnel Committee
 - v. Policy Committee
- A. Discussion of and Potential Approval of Board Protocols

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

XIV. ADJOURNMENT

Dated the 12th day of November, 2019.



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