

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 9TH DAY OF DECEMBER, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 9th day of December, 2019. Closed session will begin at 5:15 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 – 5:15 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. MUSIC PERFORMANCE BY THE SEARS STUDENT AND FACULTY

- A. Student Musician: Violin:1: Kate Graham
- B. Student Musician: Violin 1: Jack Graham
- C. Faculty Musician: Violin 2: Mrs. Rodin
- D. Student Musician: Viola: Annie Wang
- E. Student Musician: Cello: Ika Fifita
- F. Student Musician; Cello: Diego Huften
- G. Student Musician: Cello: Clive Huften
- H. Student Musician: String Bass: Alex Nettesheim
- I. Student Musician: Piano: Julia Dale
- J. Faculty Musician: Vocal: Mr. Ross Cabin

- i. Music Selection:
BELIEVE from Polar Express
Words and Music by Glen Ballard and Alan Silvestri *arranged by Michael Story*

VI. FINANCIAL *(4:10: Operational Services: Fiscal and Business Management)*

- A. Public Hearing for the 2019 Tax Levy
- B. Discussion of and Potential Action to Adopt 2019 Levy
- C. Discussion of and Potential Approval of the 2019 Financial Audit
- D. Discussion of and Potential Approval of 403(b) Plan Amendment

VII. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests *(2:250 School Board: Access to District Public Records)*
- B. Report from the Superintendent
 - Discussion of and Potential Approval of Intergovernmental Agreement to Share Data Between the New Trier High School District No. 203 and Kenilworth School District No. 38
- 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

VIII. CONSENT AGENDA

- A. Approval of Minutes from the August 16, 2019 Building and Finance Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- B. Approval of Minutes from the September 9, 2019 Policy Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- C. Approval of Minutes from the September 11, 2019 Personnel Committee Meeting and Closed Session
(2:220 School Board: School Board Meeting Procedure)
- D. Approval of Minutes from the September 11, 2019 Education Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- E. Approval of Minutes from the September 11, 2019 Communications Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- F. Approval of Minutes from the September 12, 2019 Building and Finance Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- G. Approval of Minutes from the October 2, 2019 Education Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- H. Approval of Minutes from the October 3, 2019 Building and Finance Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- I. Approval of Minutes from the October 3, 2019 Communications Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- J. Approval of Minutes from the October 3, 2019 Personnel Committee Meeting and Closed Session
(2:220 School Board: School Board Meeting Procedure)
- K. Approval of Minutes from the October 7, 2019 Special Meeting and Closed Session
(2:220 School Board: School Board Meeting Procedure)
- L. Approval of Minutes from the November 4, 2019 Policy Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- M. Approval of Minutes from the November 6, 2019 Personnel Committee Meeting and Closed Session
(2:220 School Board: School Board Meeting Procedure)
- N. Approval of Minutes from the November 6, 2019 Education Committee Meeting
(2:220 School Board: School Board Meeting Procedure)
- O. Approval of Minutes from the November 14, 2019 Building and Finance Committee Meeting

- P. Approval of Minutes from the November 14, 2019 Communications Committee Meeting
[\(2:220 School Board: School Board Meeting Procedure\)](#)
- Q. Approval of Minutes from the August 22, 2019 Regular Meeting and Closed Session
[\(2:220 School Board: School Board Meeting Procedure\)](#)
- R. Approval of Minutes from the September 24, 2019 Regular Meeting and Closed Session
[\(2:220 School Board: School Board Meeting Procedure\)](#)
- S. Approval of Minutes from the November 14, 2019 Regular Meeting and Closed Session [\(2:220 School Board: School Board Meeting Procedure\)](#)
- T. Approval of Investment Reports for November 2019
[\(4:50 Operational Services: Payment Procedures\)](#)
- U. Approval of Monthly Financial Report for November 2019 [\(4:50 Operational Services: Payment Procedures\)](#)
- V. Approval of Accounts Payable for November 15, 2019 to December 9, 2019 [\(4:50 Operational Services: Payment Procedures\)](#)
- W. Approval of Intergovernmental Agreement to Share Data Between the New Trier High School District No. 203 and Kenilworth School District No. 38

IX. NEW BUSINESS

- A. Discussion of and Potential Approval of FMLA for 1.0FTE Certified Teacher
[\(2:20 School Board - Powers and Duties of the School Board\)](#)
- B. Discussion of and First Read of New Board Policy - 2:240 School Board - Board Policy Development
[\(2:20 School Board - Powers and Duties of the School Board\)](#)
- C. Discussion and Approval of Board Policy Revisions: 2:230 School Board – Public Participation at School Board Meetings and Petitions to the Board [\(2:20 School Board - Powers and Duties of the School Board\)](#)
- D. Discussion and Approval of Board Policy Revisions: 7:60 Students - Student Residency [\(2:20 School Board - Powers and Duties of the School Board\)](#)
- E. Discussion and Approval of Board Policy Revisions: 2:150 School Board - Committees [\(2:20 School Board - Powers and Duties of the School Board\)](#)
- F. Discussion of and Potential Approval of Board Protocols

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

- A. Presentation and Discussion of Administrative Searches by School Exec Connect

XI. OTHER BUSINESS

- A. Board Committee Reports [\(2:150 School Board: Committees\)](#)
 - i. Building and Finance Committee
 - A. Discussion of DLA Kick Off Meeting
 - ii. Communications Committee
 - iii. Education Committee
 - iv. Personnel Committee
 - v. Policy Committee

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

XIII. ADJOURNMENT

Dated the 6th day of December, 2019.

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