

**NOTICE OF VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 1ST DAY OF APRIL, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a virtual regular meeting on the 1st day of April, 2020. Closed session will begin at 5:00 p.m. and open session will begin at 7:00 p.m.

Please join the live open session virtual meeting at 7:00 p.m.:

Join Zoom Meeting
<https://zoom.us/j/810259644>

Meeting ID: 810 259 644

The Board of Education will accept Public Comments by virtual attendees during the meeting at the appropriate time as indicated on the agenda or when recognized by the Board President. Your microphone/camera may be muted/inactive until that time, and if you indicate you have comment (through hand raise feature) you will be unmuted.

If you are unable to attend the virtual meeting, the Board of Education Secretary will accept public comments via email at: dkeegan@kenilworth38.org, until 3:00 p.m. on April 1, 2020. Those messages will be read aloud during the Public Comment agenda item.

AGENDA

(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

(Open Session – 7:00 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. EDUCATIONAL

- A. Public Hearing for Remote Learning Program
- B. Resolution to Adopt Remote Learning Program

VI. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests ([2:250 School Board: Access to District Public Records](#))
- B. Report from the Superintendent
 - Discussion and Potential Approval of the 2020-2021 School Year Calendar
 - Discussion and Potential Approval 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](#))
- D. Report from the Chief Education Officer
 - Update on Remote Learning
 - Update on Residency Verification Process

VII. CONSENT AGENDA

- A. Approval of Minutes from the December 4, 2019, Personnel Committee Meeting and Closed Session ([2:220 School Board: School Board Meeting Procedure](#))
- B. Approval of Monthly Financial Report for February 2020 ([4:50 Operational Services: Payment Procedures](#))
- C. Approval of Investment Reports for February 2020 ([4:30: Operational Services: Revenue and Investments](#))
- D. Approval of Accounts Payable for February 11, 2020 to March 16, 2020 ([4:50 Operational Services: Payment Procedures](#))
- E. Acceptance of Employee Resignation ([2:20 School Board - Powers and Duties of the School Board](#))
- F. Approval of 2020-2021 School Calendar
- G. Approval of Meeting Dates for Regular Board of Education Meetings for the 2020-2021 School Year

VIII. NEW BUSINESS

- A. Discussion of 2020-2021 Staffing Overview

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

- A. Discussion of Administrative Searches
- B. Action Item: Approval of the Director of Student Services
- C. Action Item: Approval of Assistant Principal
- D. Action Item: Approval of Resignation of Dr. LeRoy, Superintendent/CSBO effective April 3, 2020
- E. Action Item: Approval of Dr. Leali as Acting Superintendent effective April 4, 2020, pursuant to Contract Amendment

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 Update
 - DLA Architects Tour of Schools Update
 - ii. Communications Committee

- iii. Education Committee
- iv. Personnel Committee
- v. Policy Committee

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

ADJOURNMENT

Dated the 30th day of March, 2020.

A handwritten signature in black ink that reads "Deborah Keegan" with a long horizontal flourish extending to the right.

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