

**NOTICE OF VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 20TH 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 20th day of April, 2020. Closed session will begin at 6:30 p.m. and open session will begin at 7:30 p.m.

Please join the live open session virtual meeting at 7:30 p.m.:

Join Zoom Meeting
<https://zoom.us/j/93467588460?pwd=RWICdEJwOW5GNFdPeDIzWVZiODhmQT09>

Dial by your location [+1 312 626 6799](tel:+13126266799) US (Chicago)
Meeting ID: 934 6758 8460
Password: 802280

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 will accept public comments via email at: listen@kenilworth38.org, until 3:00 p.m. the day of the meeting. Those messages will be read aloud during the Public Comment agenda item.

AGENDA

(Closed Session – 6:30 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 – 7:30 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. ADMINISTRATIVE REPORTS

- A. Freedom of Information Act Requests ([2:250 School Board: Access to District Public Records](#))
- B. Report from the Superintendent
 - Enrollment Update
- 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](#))

VI. CONSENT AGENDA

- A. Approval of Monthly Financial Report for April 1 – April 30 ([4:50 Operational Services: Payment Procedures](#))
- B. Approval of Investment Reports for March 2020 ([4:30: Operational Services: Revenue and Investments](#))
- C. Approval of Summary Accounts Payable for March 17 – April 20, 2020 ([4:50 Operational Services: Payment Procedures](#))
- D. Acceptance of Teacher Request for FMLA Amendment ([2:20 School Board - Powers and Duties of the School Board](#))

VII. NEW BUSINESS

- A. Discussion and Potential Approval of Amendment to Policy 2:70 Vacancies on the School Board - Filing Vacancies
- B. Discussion and Potential Approval of Recommendation to Hire 1.0 FTE Orchestra Teacher ([2:20 School Board: Powers and Duties of the School Board: Indemnification](#))
- C. Discussion and Potential Approval of Recommendation to Hire Business Manager ([2:20 School Board: Powers and Duties of the School Board: Indemnification](#))

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

IX. 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

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

ADJOURNMENT

Dated the 18th day of April, 2020.



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