

**NOTICE OF VIRTUAL REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 18TH DAY OF MAY, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a virtual special meeting on the 18th day of May, 2020. Closed session will begin at 6:00 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://sears.zoom.us/j/93521375325?pwd=Y1lya2hSdy9VcVJNaW04VnMwVWNqQT09>

Dial by your location [+1 312 626 6799](tel:+13126266799) US (Chicago)
Meeting ID: 935 2137 5325
Password: 460638

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 – 6:00 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	_____	_____

II. CLOSED SESSION TO

(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	_____	_____

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
- 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 2020 (4:50 Operational Services: Payment Procedures)
- B. Approval of Investment Reports for April 2020 (4:30: Operational Services: Revenue and Investments)
- C. Approval of Summary Accounts Payable April 21 – May 18 (4:50 Operational Services: Payment Procedures)
- D. Approval of Health Life Safety 10-Year Survey
- E. Approval of Release of Semi-Annual Review of Closed Session Minutes

VII. NEW BUSINESS

- A. Staff Climate Survey Presentation

VIII. OLD BUSINESS

- A. Discussion and Potential Approval of New Vista Design Proposal for Master Facilities Planning
- B. Discussion of School Exec Connect Wrap Up Report on Administrative Searches
- C. Discussion and Potential Approval of Adjusted School Calendar

IX. OTHER BUSINESS

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

ADJOURNMENT

Dated the 22nd day of April, 2020.



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