

**NOTICE OF SPECIAL MEETING/ANNUAL PLANNING
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 11TH DAY OF JULY, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 11th day of July, 2019. Closed session will begin at 8:00 a.m. in Room 258 and open session will begin at 10:00 a.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Room 258 (Closed Session – 8 a.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 CONDUCT BOARD OF EDUCATION SELF-EVALUATION

Library Technology Center (Open Session – 10 a.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. PUBLIC COMMENT (See posted Rules of Public Comment)

III. ANNUAL PLANNING MEETING

- A. 2019-2020 District Goal Setting Session
 - i. Presentation and Discussion of District Operational Metrics
 - ii. Presentation and Discussion of District Academic Metrics
 - iii. Break
 - iv. Working Lunch
 - v. Discussion of Board of Education Annual Committee Goals

- B. Presentation and Discussion of Organizational Study by School Exec Connect

IV. NEW BUSINESS

- A. Discussion of Potential Approval of Recommendation to Hire Ms. Katie Spangler as 1.0 FTE Physical Education Teacher
- B. Discussion of Potential Approval of Recommendation to Hire Ms. Faith Smith as 1.0 FTE Technology Facilitator
- C. Discussion of Potential Approval of Recommendation to Hire Ms. Deborah Keegan as 1.0 FTE Communications Coordinator
- D. Discussion of Potential Approval of Recommendation to Hire Mr. Giovanni Guerrero as 1.0 FTE Data Manager

V. PUBLIC COMMENT

VI. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS

VII. ADJOURNMENT

Dated the 9th day of July, 2019.



Julie Campanaro
Secretary, Board of Education
Kenilworth School District No. 38