

**NOTICE OF SPECIAL BOARD OF EDUCATION MEETING
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 7TH DAY OF OCTOBER, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 7th day of October, 2019. Closed session will begin at 5:30 p.m. in Room 258 and open session will begin at 6:15 p.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Room 258 (Closed Session – 5:30 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 DISCUSS SPECIFIC EMPLOYEE MATTERS

Library Technology Center (Open Session – 6:15 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. PUBLIC COMMENT (See posted Rules of Public Comment)

III. OLD BUSINESS

- A. Discussion and Potential Approval of Administrative Structure Study Recommendations
(2:20 School Board: Powers and Duties of the School Board: Indemnification)
- B. Presentation and Discussion Superintendent Profile
(2:20 School Board: Powers and Duties of the School Board: Indemnification)
- C. Presentation and Discussion of Superintendent Search and Timeline
(2:20 School Board: Powers and Duties of the School Board: Indemnification)

IV. PUBLIC COMMENT

V. ADJOURNMENT

Dated the 4th day of October, 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