

**NOTICE OF SPECIAL BOARD OF EDUCATION MEETING  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 23<sup>rd</sup> 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 23<sup>rd</sup> day of July, 2019. Closed session will begin at 3:30 p.m. in Room 258 and open session will begin at 4:00 p.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**Room 258 (Closed Session – 3:30 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 – 4 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 of Administrative Search Process
- B. Discussion and Potential Approval of Recommendation to Hire Mr. Roger Prosis as a Part-Time 120-Day Interim Principal for the 2019-2020 School Year
- C. Discussion and Potential Approval of Recommendation to Hire Mr. Gary Zabilka as a Part-Time 80-Day Interim Principal for the 2019-2020 School Year
- D. Discussion and Potential Approval of Recommendation to Hire Ms. Stephanie Helfand as 1.0 FTE Interim Assistant Principal for the 2019-2020 School Year
- E. Discussion and Potential Approval of Recommendation to Hire Ms. Ali Hecimovich as 1.0 FTE Interim Director of Student Services for the 2019-2020 School Year

- F. Discussion and Potential Approval of Recommendation to Hire Ms. Carrie De La Cruz as a Part-Time 2-Days Per Week, Interim Student Services Administrator for the 2019-2020 School Year

**IV. PUBLIC COMMENT**

**V. ADJOURNMENT**

Dated the 21<sup>st</sup> day of July, 2019.



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