

**NOTICE OF VIRTUAL SPECIAL MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 28<sup>TH</sup> DAY OF APRIL, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a virtual special meeting on the 28<sup>th</sup> day of April, 2020. Closed session will begin at 7:30 p.m. and open session will begin at 7:45 p.m.

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

Join Zoom Meeting  
<https://zoom.us/j/98309981023?pwd=ZEJVUnJ5QTRleVJtNVFKNG9yL1dvQT09>

Dial by your location [+1 312 626 6799](tel:+13126266799) US (Chicago)  
Meeting ID: 983 0998 1023  
Password: 082172

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](mailto: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 – 7:30 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 RELATED TO THE SELECTION OF A PERSON TO FILL A VACANCY IN PUBLIC OFFICE**

**(Open Session – 7:45 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. NEW BUSINESS**

A. Discussion of Selection Process to Fill a Vacancy in Public Office

**VI. OLD BUSINESS**

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

**ADJOURNMENT**

Dated the 22<sup>nd</sup> day of April, 2020.

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