

**NOTICE OF PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 5<sup>TH</sup> DAY OF JUNE, 2019**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold a Personnel Committee Meeting on the 5<sup>th</sup> day of June, 2019. 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**

**Library Technology Center (Open Session – 4:00 p.m.)**

**I. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
John Gottschall	_____	_____	Mia Casey Sachs	_____	_____
Evan Lukasik	_____	_____	Andrew Stone	_____	_____
Lisa Metzger Mugg	_____	_____			
Suzanne Nelson	_____	_____			

**II. APPOINTMENT OF BOARD SECRETARY AND RECORDING SECRETARY PRO TEMPORE**

*[\(2:110 School Board: Qualifications, Term, and Duties of Board Officers\)](#)*

**III. PUBLIC COMMENT** (See posted Rules of Public Comment)

**IV. NEW BUSINESS**

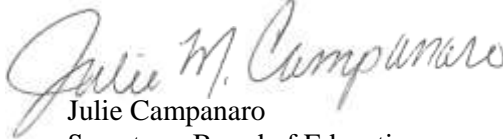
**V. OLD BUSINESS**

A. Interviews with principal search firms and Board discussion *[\(2:20 School Board: Powers and Duties of the School Board: Indemnification\)](#)*

**VI. PUBLIC COMMENT** (See posted Rules of Public Comment)

**VII. ADJOURNMENT**

Dated the 3<sup>rd</sup> day of June, 2019.



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