



**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 18TH DAY OF MARCH, 2019**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 18th day of March, 2019. Closed session will begin at 4:30 p.m. in Room 258 and open session will begin at 7:30 p.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Room 258 (Closed Session – 4:30 p.m.)

I. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
Mindy Kelly	_____	_____	Suzanne Nelson	_____	_____
Danielle Boros	_____	_____	Melissa Ross	_____	_____
John Gottschall	_____	_____	Scott Wallace	_____	_____
Donna Keller	_____	_____			

II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS

Library Technology Center (Open Session – 7:30 p.m.)

III. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
Mindy Kelly	_____	_____	Suzanne Nelson	_____	_____
Danielle Boros	_____	_____	Melissa Ross	_____	_____
John Gottschall	_____	_____	Scott Wallace	_____	_____
Donna Keller	_____	_____			

IV. PUBLIC COMMENT (See posted Rules of Public Comment)

V. EDUCATIONAL

A. Discussion of Educational Delivery Audit - Summary Recommendations

VI. ADMINISTRATIVE REPORTS

A. Freedom of Information Act Requests

B. Report from the Superintendent

- Discussion of Reorganizational Meeting
- Discussion of Board Officer Election
- Discussion of New Board Member Training and Transition
- Discussion of the 2019-2020 School Year Calendar

C. Report from the Chief School Business Official

- Accounts Payable Review
- Monthly Financials
- Discussion of Contract for 2018-2019 Audit Services



THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

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- D. Report from the Principal
 - Enrollment Report
- E. Report from the Director of Student Services
- F. Report from the Chief Education Officer

VII. CONSENT AGENDA

- A. Approval of Minutes of the February 4, 2019 Board of Education Meeting and Closed Session
- B. Approval of Minutes of the March 4, 2019 Personnel Subcommittee Meeting and Closed Session
- C. Approval of Minutes of the March 7, 2019 Committee of the Whole Meeting and Closed Session
- D. Approval of Monthly Financial Reports for January and February 2019
- E. Approval of Monthly Investment Reports for January and February 2019
- F. Approval of Accounts Payable from February 5, 2018 to March 18, 2019
- G. Approval of Resolution of Non-Renewal of Non-Tenured Certified Personnel
- H. Approval of Re-employment of Non-Tenured Certified Personnel

VIII. OLD BUSINESS

- A. Potential Approval of the 2019-2020 School Year Calendar
- B. *Discussion of Board Policy Revisions: *6:135 Students – Accelerated Placement; 7:60 Students – Student Residency; 5:52 Leaves for Military Service*
- C. Strategic Plan Update
- D. Village House Project Update

IX. NEW BUSINESS

- A. Discussion of and Potential Approval of Amendment to Superintendent/Chief School Business Official Contract
- B. Discussion of and Potential Approval Contract for 2018-2019 Financial Audit Services
- C. Discussion of and Potential Acceptance of Retirement Request for 1.0FTE Certified Teacher
- D. Discussion of and Potential Approval of FMLA Request for 1.0FTE Certified Teacher

X. OTHER BUSINESS (Including Subcommittee Reports)

XI. PUBLIC COMMENT (See Attached Rules of Public Comment)

XII. ADJOURNMENT

Dated the 14th day of March, 2019.

Chike Erokwu
Secretary, Board of Education
Kenilworth School District No. 38