

**NOTICE OF PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 25<sup>th</sup> DAY OF FEBRUARY, 2020**

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 25<sup>th</sup> day of February 2020. Closed Session will begin at 6:00 p.m. and Open Session will begin at 7:15 p.m. in Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**Faculty Hall Conference Room (Closed Session – 6:00 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 REGARDING SPECIFIC EMPLOYEE MATTERS**

**Library Technology Center (Open Session – 7:15 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. MINUTES**

- A. Discussion and Approval of Personnel Committee Meeting Minutes from February 5, 2020

**VI. FUTURE AGENDA ITEMS**

**VII. FUTURE MEETING DATES**

- A. March 4, 2020 at 6:00 p.m.
- B. April 1, 2020 at 6:00 p.m.
- C. May 6, 2020 at 6:00 p.m.
- D. June TBD

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

**IX. ADJOURNMENT**

Dated the 21<sup>st</sup> day of February, 2020.



Deborah Keegan  
Secretary, Board of Education  
Kenilworth School District No. 38