

**NOTICE OF PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 22ND DAY OF JULY, 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 22nd day of July, 2019. Open session will begin at 9:15 a.m. in the Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Faculty Hall Conference Room (Open Session – 9:15 a.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. NEW BUSINESS

- A. Review and discussion of Committee Purpose, Role and Responsibilities
- B. Discussion of 2019-2020 Committee Goals
- C. Discussion of Draft 2019-2020 Superintendent Goals
- D. Discussion of Future Agenda Items

IV. CLOSED SESSION TO DISCUSS SPECIFIC EMPLOYEE MATTERS

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

VI. ADJOURNMENT

Dated the 19th day of July, 2019.



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