

**NOTICE OF PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 12TH DAY OF AUGUST, 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 12th day of August, 2019. Open session will begin at 6:00 p.m. in The Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Faculty Hall Conference Room (Open 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. PUBLIC COMMENT (See posted Rules of Public Comment)

III. NEW BUSINESS

- A. Discussion of Administrative Structure Study
- B. Review and Discussion of Committee Purpose, Role and Responsibilities
- C. Discussion of 2019-2020 Committee Goals
- D. Discussion of 2019-2020 Calendar Dates

IV. FUTURE AGENDA ITEMS

V. CLOSED SESSION TO DISCUSS SPECIFIC EMPLOYEE MATTERS

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

VII. ADJOURNMENT

Dated the 9th day of August, 2019.

Julie M. Campanaro

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