

**NOTICE OF PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 22nd DAY OF JANUARY, 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 22nd day of January 2020. Closed Session will begin at 9:00 a.m. in Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Faculty Hall Conference Room (Closed Session – 9:00 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. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS

Library Technology Center (Open Session – 9:30 a.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. OLD BUSINESS

- A. Discussion of the Administrative Searches
- B. Discussion of the Manager of Business Services Position
- C. Discussion of FY21 Staffing Timeline

VI. FUTURE AGENDA ITEMS

- A. Discussion of FY21 Staffing Recommendations
- B. Discussion of Updated Support Staff Job Descriptions
- C. Discussion of FY21 Support Staff Contracts/Job Assignments

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

VIII. ADJOURNMENT

Dated the 17th day of January, 2020.



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