

**NOTICE OF PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT No. 38, COOK COUNTY, ILLINOIS**

THE 27th DAY OF APRIL, 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 27th day of April, 2020.

Open session will begin at 2:00 PM

Please join the live open session virtual meeting at:

Join Zoom Meeting

<https://zoom.us/j/94409229914?pwd=Q0RGYTE2WEI1anNVbFB5c2doVIR3UT09>

Meeting ID: 944 0922 9914

Password: 405939

Dial by your location

+1 312 626 6799 US (Chicago)

The Personnel Committee will accept public comment by virtual attendees during the open meeting at the appropriate time as indicated on the agenda or when recognized by the Committee Chairperson. Your microphone/camera may be muted/inactive until that time, and if you indicate you have comment (through Zoom hand raise feature) you will be unmuted.

If you are unable to attend the virtual meeting, the Board of Education Secretary will accept public comment via email at: listen@kenilworth38.org until one hour prior to the meeting. Those messages will be read aloud during the Public Comment agenda item. Please put the meeting name and ‘public comment’ in the subject line.

AGENDA

(Closed Session – 1:00 PM)

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. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC
EMPLOYEE MATTERS**

(Open Session – 2:00 PM)

IV. 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	_____	_____			

V. MINUTES

Discussion and Approval of Personnel Committee Meeting Minutes from 2.25.20

VI. OLD BUSINESS

A. Discussion of Administrative Search Wrap Up from SchoolExec Connect

VII. NEW BUSINESS

A. Discussion of Administrative Transition Plan

B. Discussion of Current Tutoring Policies and Procedures

VIII. FUTURE AGENDA ITEMS

IX. PUBLIC COMMENT

X. ADJOURNMENT

Dated 24th day of April, 2020



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