

**NOTICE OF POLICY COMMITTEE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 4TH DAY OF NOVEMBER, 2019**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold a Policy Committee Meeting on the 4th day of November, 2019. Open session will begin at 7:30 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 – 7:30 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 of 2019-2020 Calendar Dates and Timeline to Present Policy Updates for Board of Education Discussion and Approval
- B. Discussion of Recommended Policy Updates
 - i. Discussion of and First Read of New Board Policy - *2:240 School Board - Board Policy Development*
 - ii. Discussion of Board Policy Revisions: *2:230 School Board – Public Participation at School Board Meetings and Petitions to the Board*
 - iii. Discussion of Board Policy Revisions: *7:60 Students - Student Residency*
- C. Discussion of Potential Revisions to *2:260 School Board - Uniform Grievance Procedure*
- D. Discussion of Board Protocols
- E. Review of Policy Committee Minutes

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

V. ADJOURNMENT

Dated the 1st day of November, 2019.

A handwritten signature in black ink, appearing to read "Deborah Keegan", with a long horizontal flourish extending to the right.

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