

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 17<sup>TH</sup> DAY OF AUGUST, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a special meeting on the 17<sup>th</sup> day of August, 2020. Closed session will begin at 5:30 p.m. and open session will begin at 7:30 p.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

Please join the live open session virtual meeting at 7:30 PM.: Join Zoom Meeting:

<https://kenilworth38-org.zoom.us/j/94932165462?pwd=cEdlaDRUNW9paU1LdE5uOS8rWGZIUT09>

Meeting ID:

949 3216 5462

Password:

473566

The Board of Education will accept public comment by virtual attendees during the 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.

**AGENDA**

**(Closed Session – 5:30 p.m. LTC)**

**I. CALL TO ORDER AND ROLL CALL**

	Present	Absent		Present	Absent
John Gottschall	_____	_____	Lisa Metzger Mugg	_____	_____
Bill Graham	_____	_____	Stephen N. Potter	_____	_____
Mia Casey Sachs	_____	_____	Andrew Stone	_____	_____
Evan Lukasik	_____	_____			

**II. ADJOURN TO CLOSED SESSION TO DISCUSS SPECIFIC EMPLOYEE MATTERS AND COLLECTIVE BARGAINING**

- A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees [5 ILCS 120/2 (c) (1)]
- B. Collective Negotiating Matters Between the Public Body and Its Employees [5 ILCS 120/2 (c) (2)]

**(Open Session – 7:30 p.m. LTC)**

**III. RECONVENE OPEN SESSION (ROLL CALL)**

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

**V. CORRESPONDENCE**

- A. Freedom of Information Act Requests ([2:250 School Board: Access to District Public Records](#))

## **VI. INFORMATION ITEMS**

- A. Report from the Superintendent
  - Enrollment/Class Size Report
- B. Report from the Principal and the Director of Student Services
- C. Report from the Business Manager
  - Accounts Payable Review (4:50 Operational Services: Payment Procedures)
  - Monthly Financials (4:30: Operational Services: Revenue and Investments)
- D. Suspension Report

## **VII. COMMITTEE REPORTS**

- A. Board Policy
- B. Building and Finance
- C. Communication (Final Report)
- D. Diversity, Equity and Belonging
- E. Ed Red

## **VIII. CONSENT AGENDA**

- A. Approval of Minutes (Open and Closed) Special BOE Meeting, July 13, 2020, Education Committee Meeting Minutes (Open), February 5, 2020, Education Committee Minutes (Open) March 11, 2020 and Education Committee Minutes (Open) April 8, 2020
- B. Approval of Monthly Financial Report for June and July 2020 (4:50 Operational Services: Payment Procedures)
- C. Approval of Investment Reports for June and July 2020 (4:30: Operational Services: Revenue and Investments)
- D. Approval of Summary Accounts Payable June 9 – August 17 (4:50 Operational Services: Payment Procedures)

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

- A. Approval of the 2020-2021 School Calendar
- B. Approval of Policy 7:285 for Mask Covering Requirement - Students, Employees and Visitors
- C. Approval of Resolution Affirming Transition to Return to Learn School Plan for 2020-2021
- D. Approval of Contract with House of Rentals
- E. Approval of Kenilworth 38 Board of Education-Superintendent Expectations and Protocols
- F. Discussion of 2020-2021 Budget and Direct Business Manager to Post Tentative FY21 Budget to be Formally Approved at the September Board of Education Meeting
- G. Approval of Personnel Report
- H. Discussion of New Committee Structure and Appointment of Committee Members and Liaisons and Approval of Revisions to Board Policy 2:150 *School Board - Board Committees*
- I. Discussion of Board Annual Business Calendar
- J. Appointment of Julie M. Campanaro as the Board of Education Secretary
- K. Appointment of Julie M. Campanaro and Trish Culhane, FOIA Officers
- L. Appointment of Dr. Joseph Bailey as the Treasurer of the Board of Education

## **XI. CALENDAR REVIEW**

- 08/17/20-08/21/20 Teacher Institute Days
- 08/19/20 Class Placement Letters and Teacher Welcome Letters Go Out
- 08/24/20 First Day of Student Attendance
- 08/25/20 Virtual New Family Orientation (6:00 p.m.)
- 08/26/20 Virtual Junior Kindergarten (JK) Curriculum Night (7:00 p.m.)
- 08/31/20-09/04/20 Junior Kindergarten Meet and Greet
- 09/01/20 Communications Committee Meeting (9:00 a.m.)
- 09/03/20 Building and Finance Committee Meeting (9:00 a.m.)
- 09/07/20 **No School - Labor Day (School/District Closed)**
- 09/21/20 Next Regular Board of Education Meeting

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

**ADJOURNMENT**

Dated the 14<sup>th</sup> day of August, 2020.

A handwritten signature in cursive script, reading "Julie M. Campanaro".

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