

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 14TH DAY OF DECEMBER, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 14th day of December, 2020. Closed session will begin at 5:00 p.m. and Open session at 7:30 p.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

On May 29, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Mr. Evan Lukasik, Board of Education President, has determined that an in-person meeting is not practical or prudent. As permitted by Governor Pritzker’s Executive Orders 2020-39, 2020-33, 2020-18, 2020-07 and Senate Bill 2135, this meeting will be held without the physical presence of a quorum at the meeting location. Ms. Kate Donegan, Superintendent, will be physically present at the meeting location. **In-person attendance by members of the public will not be possible. The meeting will be held remotely using videoconferencing on the Zoom platform.**

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

<https://kenilworth38-org.zoom.us/j/96819634991?pwd=ZDNvN2JSSUJHT0FKQmZ0Q0RqSmRwUT09>

Meeting ID: 968 1963 4991

Password: 382073

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 Board President. Your microphone/camera may be muted/inactive until that time, and if you indicate you have comment (through hand raise feature) you will be unmuted.

If you are unable to attend the virtual meeting, the Board of Education will accept public comments via email at: listen@kenilworth38.org, until 3:00 p.m. the day of the meeting. Please indicate in the title of the email it is “Public Comment”. Those messages will be read aloud during the Public Comment agenda item.

AGENDA

(Closed Session – 5:00 p.m.)

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:

- A. Collective Negotiating Matters Between the Public Body and Its Employees [5 ILCS 120/2(c)(2)]
- B. Purchase or Lease of Real Property for Use of the Public Body [5 ILCS 120/2(c)(5)]
- C. Specific Employee Matters [5 ILCS 120/2(c)(1), amended by P.A. 99-646]

(Open Session – 7:30 p.m.)

III. RECONVENE OPEN SESSION (ROLL CALL)

IV. FINANCIAL - PUBLIC HEARING FOR THE 2020 TAX LEVY (7:30 p.m.)

- A. Public Hearing for the 2020 Tax Levy

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

VI. NEW BUSINESS

- A. Discussion of and Potential Approval of the Master Facilities Plan
- B. Discussion of and Potential Approval of Hire of Construction Manager
- C. Discussion of and Potential Approval of the 2020 Tax Levy
- D. Discussion of New Draft Policy Manual (First Read of Draft Policies)
- E. Discussion of and Potential Approval of 2021-2022 Student Fees

VII. CORRESPONDENCE

- A. FOIA Report
 - a. Chicagolandconstruction.com - Request Bid Results/Tabulations Construction Management Services (Received 11/09/20)
 - b. Citywide Building Maintenance Inc. - Request-Custodial Services Information - (Received 11/12/20)

VIII. INFORMATION ITEMS

- A. Superintendent Update
 - a. Fall Data Presentation
- B. Business Manager Update
- C. Building Report - Principal/Assistant Principal/Director of Student Services Updates
- D. Ed-RED
- E. Diversity, Equity and Belonging
- F. Name Change Update

IX. COMMITTEE REPORTS

- A. Building and Finance Committee
- B. Board Policy Committee

X. CONSENT AGENDA

- A. Approval of Minutes BOE Meeting, November 16, 2020 (Open and Closed)
- B. Approval of Monthly Financial Report for November and December 2020 (4:50 Operational Services: Payment Procedures)
- C. Approval of Investment Reports for November and December 2020 (4:30: Operational Services: Revenue and Investments)
- D. Approval of Summary Accounts Payable November 17, 2020 and December 14, 2020 (4:50 Operational Services: Payment Procedures)

XI. OLD BUSINESS

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

ADJOURNMENT

Dated the 11th day of December, 2020.



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