

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 21ST DAY OF SEPTEMBER, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a special meeting on the 21st day of September, 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.

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 (when signed into law), 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 PM.: Join Zoom Meeting:

<https://kenilworth38-org.zoom.us/j/94441002801?pwd=c2FOaUcyVGpyUm9vMFpYM0hZMHPQOT09>

Meeting ID:

944 4100 2801

Password:

802788

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 – 5:30 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 AND SEMI-ANNUAL REVIEW OF CLOSED SESSION MINUTES

- 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)]
- C. Minutes of Meetings Lawfully Closed, whether for Purposes of Approval or Semi-Annual Review. [5 ILCS 120/2(c)(21)]

(Open Session – 7:30 p.m. LTC)

III. RECONVENE OPEN SESSION (ROLL CALL)

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

V. FINANCIAL

- A. Public Hearing for Fiscal Year 2021 Budget (7:30 p.m.)
- B. Discussion of and Potential Adoption of Fiscal Year 2021 Budget

VI. CORRESPONDENCE

- A. Freedom of Information Act Requests ([2:250 School Board: Access to District Public Records](#))
 - Jonah Meadows (Responded 08/08/20)
 - Joe John, Received (Responded 09/09/20)

VII. 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
- E. Presentations:
 - Executive Summary Spring 2020 Annual Parent Survey

VIII. COMMITTEE REPORTS

- A. Board Policy
- B. Building and Finance
- C. Communications Committee Meeting
- D. Diversity, Equity and Belonging
- E. Ed Red

IX. CONSENT AGENDA

- A. Approval of Minutes (Open and Closed) Regular BOE Meeting, August 13, 2020, Minutes (Open) Regular BOE Meeting
- B. Approval of Monthly Financial Report for August 2020 ([4:50 Operational Services: Payment Procedures](#))
- C. Approval of Investment Reports for August 2020 ([4:30: Operational Services: Revenue and Investments](#))
- D. Approval of Summary Accounts Payable August 18 – September 20 ([4:50 Operational Services: Payment Procedures](#))
- E. Approval of Personnel Report
- F. Approval of Semi-Annual Declassification of Closed Session Minutes and Destruction of Audio Recordings (Recordings from December 2016-March 2019) (5 ILCS-120/2.06)
- G. Administrators' and Teachers' Salary Compensation Report (Public Act 97-0256) Annual Salary Report for Administrators and Teachers, Salary Compensation Report for Classified IMRF Staff Members (PA 97-0609)

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Approval of Memorandum of Agreement
- B. Schedule October Special Board of Education Meeting Date

XII. CALENDAR REVIEW

- 10/01/20 Next Building & Finance Committee Meeting
- 10/19-10/23 Parent/Teacher Conferences (Virtual)

- 10/26/20 BOE Policy Meeting (1 of 2 Draft Policy Manual Review Meetings)
- 11/09/20 BOE Policy Meeting (2 of 2 Draft Policy Manual Review Meetings)
- 11/16/20 Next Regular Board of Education Meeting
- 11/16/20 Public Hearing and Approval of Tax Levy (File by December 1st)
- 11/30/20 Approve Annual Statement of School District Affairs (File and Post by December 1st)
- 11/25/20-12/04/20 Thanksgiving Break

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

ADJOURNMENT

Dated the 18th day of September, 2020.



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