

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 15TH DAY OF MARCH, 2021**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 15th day of March, 2021. 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/96554252955?pwd=TDQ4UzNIZU1VYURvY1ppVHpKSStPUT09>

Meeting ID: 965 5425 2955

Password: 932101

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](mailto: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]
- D. 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.)**

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

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

**V. PUBLIC HEARING ON THE QUESTION OF HONORABLE DISMISSAL OF TEACHERS**

- A. Present 2021-2022 Staffing Plan
- B. Present Proposed Position Elimination/Reduction and Resulting Honorable Dismissals
- C. Hold Public Hearing on Question of Honorable Dismissals

**VI. NEW BUSINESS**

- A. Discussion of and Approval of a Proposed Two-Year School Calendar
- B. Discussion of and Approval of Security Audit Contract
- C. Discussion of and Approval of Contract with DLA Architects
- D. Discussion of and Approval of Budget for JK/K Renovation
- E. Discussion of Board Policies for First Read
  - ❖ 5:10 *Equal Employment Opportunity and Minority Recruitment*;
  - ❖ 5:20 *Workplace Harassment Prohibited* and 5:20 *E Resolution to Prohibit Sexual Harassment*;
  - ❖ 5:186 *Private and Professional Services*;
  - ❖ 7:310 *Restrictions on Publications; Elementary School*; and
  - ❖ 7:325 *Student Fundraising Activities*
- F. Discussion and Adoption of Board Policy Revision - 6:60 *Curriculum Content*
- G. Discussion of and Approval of 2021-2022 Staffing Plan
- H. Adopt Resolution Authorizing Non-Reemployment of Full-Time Non-Tenured Teacher Not in Final Year of Probationary Service
- I. Adopt Resolution Authorizing Honorable Dismissal of Teachers (4)
- J. Adopt Resolution Authorizing Honorable Dismissal and Reassignment of a Teacher (1.00 to .60)
- K. Adopt Resolution Authorizing Honorable Dismissal and Reassignment of a Teacher (1.00 to .40)

**VII. CORRESPONDENCE**

- A. FOIA Report
  - a. Sutton, Joe - Request Technology Contract Information
  - b. ABC7(WLS-T.V.) - Request Student Attendance Information

**VIII. INFORMATION ITEMS**

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

**IX. COMMITTEE REPORTS**

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

**X. CONSENT AGENDA**

- A. Approval of Minutes BOE Meeting, February 8, 2021 (Open and Closed) and Special BOE Meeting February 15, 2021 (Open and Closed)
- B. Approval of Monthly Financial Report for February 2021 (4:50 [Operational Services: Payment Procedures](#))
- C. Approval of Investment Reports for February 2021 (4:30: [Operational Services: Revenue and Investments](#))
- D. Approval of Summary Accounts Payable February 9, 2021 and March 15, 2021 (4:50 [Operational Services: Payment Procedures](#))
- E. Approval of Personnel Report
- F. Approval of Recommended Semi-Annual Declassification of Closed Session Minutes and Destruction of Audio Recordings (Recordings April 2019 - September 2019 ) ([5 ILCS-120/2.06](#))

**XI. CALENDAR REVIEW**

- 03/29/21-04/09/21 - Spring Break - No School for Students and Teachers
- 04/06/21 - Consolidated Elections

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

**XIII. ADJOURNMENT**

Dated the 12th day of March 2021.



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