

**NOTICE OF A SPECIAL MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 3rd DAY OF MAY, 2021**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 5th day of May, 2021. Open Session will begin at 5:00 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 **5:00 p.m.**: Join Zoom Meeting:

<https://kenilworth38-org.zoom.us/j/94785743770?pwd=djRWMU5HNit5Z0ZVTnMlMWRqVEFkZz09>

Meeting ID: **947 8574 3770**

Password: **779991**

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

(Open 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. OLD BUSINESS

A. Discussion and Potential Approval of Petition Regarding 2021-2022 Staffing Plan

III. PUBLIC COMMENT (See posted [Policy 2:230 Rules of Public Comment](#))

IV. NEW BUSINESS

A. Discussion and Possible Approval of Lowest Responsible Bidder

V. CORRESPONDENCE

A. FOIA Report - Bid Information - Commercial Request (Received 04/12/21)

VI. COMMITTEE REPORTS

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

VII. CONSENT AGENDA

A. Approval of Minutes BOE Meeting, April 19, 2021 (Open and Closed)

VIII. ELECTION RESULTS FROM APRIL 6, 2021 GENERAL ELECTION

- A. Official Certification of Results of the April 6, 2021 General Election
- B. Oath of Office for Newly Elected Board Members

IX. ADJOURNMENT - SINE DIE

I. RECONVENE MEETING - ROLL CALL

	Present	Absent		Present	Absent
Paul Anderson	_____	_____	Evan Lukasik	_____	_____
Mia Casey Sachs	_____	_____	Lisa Metzger-Mugg	_____	_____
Bill Graham	_____	_____	Stephen N. Potter	_____	_____
Ashish Kaura	_____	_____			

II. ELECTION OF OFFICERS

- A. President
- B. Vice President
- C. Secretary
- D. Recording Secretary
- E. Resolution to Appoint Treasurer

III. ASSIGNMENT OF BOARD OF EDUCATION COMMITTEE AND LIAISON REPRESENTATION

- A. Building and Finance Committee
- B. Board Policy Committee
- C. Bill Reviewer
- D. Communication Liaison
- E. Diversity, Equity, and Belonging Liaison
- F. Education Liaison
- G. JSSPVA Liaison
- H. NSED Liaison

IV. NEW BUSINESS

- A. Authorization of Bill Reviewer to Approve Payment of Accounts Payable for May 2021
- B. Discussion and Setting of Meeting Dates for Board of Education Meetings for the 2021-2022 School Year

V. PUBLIC COMMENT (See posted [Policy 2:230 Rules of Public Comment](#))

VI. ADJOURN TO CLOSED SESSION TO DISCUSS:

- A. Collective Negotiating Matters Between the Public Body and Its Employees [[5 ILCS 120/2\(c\)\(2\)](#)]
- B. Probable or Imminent Litigation [5 ILCS 120/2\(c\)\(11\)](#).

VII. RECONVENE OPEN SESSION

VIII. ADJOURNMENT

Dated the 30th day of April 2021.



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