



## **District 38 "Board Briefs" for the Regular Meeting of August 19, 2013**

*The information below summarizes highlights from the District 38 Board of Education meeting held on Monday, August 19, 2013. As always, the community is welcome and encouraged to attend Board Meetings or, for your convenience, watch them streaming live. In addition, the meetings are taped and posted to the website within 24 hours for viewing at a later date. Finally, the Board posts to the website its Agendas 48 hours in advance of meetings, Board packets prior to each meeting and Board Minutes once approved.*

### **Administrative Reports**

- **Superintendent's Report - Introduction of Administrative Team and Enrollment Projections** - Dr. Kalinich reported that 523 students are confirmed for the 2013-2014 school year.
- **Business Services and Human Resources Manager Report** - Dr. Crystal LeRoy reviewed the proposed Fiscal Year 2014 Budget and related timeline for presentation, public hearing and consideration of adoption scheduled. This includes the following:
  - August 19, 2013: Board Approval to place FY14 Budget on Public Display
  - September 23, 2013: Public Hearing on FY14 Budget
  - September 23, 2013: Presentation to Board for Approval of FY14 Budget
- **Principal's Report - Summer Curricular Update** - Dr. Matthews highlighted the curriculum work completed in Science, Mathematics, Latin integration, Language Arts, Technology and Mentor training

### **Board Action**

- The Board unanimously approved the Consent Agenda that included meeting minutes from the July 15<sup>th</sup> Regular Board meeting, financial reports, acceptance of resignations, approval of 2013-2014 salary for Director of Buildings and Grounds, Mr. Moris Quijada and hiring of returning World Language Teacher, Mrs. Cathleen Sheridan.
- The Board unanimously approved the hiring of Junior Kindergarten Teacher, Mrs. Tracey McDowell, 5<sup>th</sup> Grade Teacher, Mrs. Rachael Jennings, Spanish Teacher, Ms. Shea Barrett and Practical Arts Teacher, Mrs. Julie Magnani. Five Instructional Assistants were also unanimously approved for hiring.
- The Board unanimously approved the public posting of the Fiscal Year 2014 (FY14) Budget. The FY14 Budget will be reviewed at a public hearing on September 23, 2013, followed by Board consideration of approval.



### Highlights from Board Discussion

- **Strategic Planning Progress: Subcommittee Action Plan Development -** Subcommittee chairs Moerschel (Curriculum), Nelson (Culture) and Stoll (Communication) updated the full Board on each of the subcommittee's work to date. A draft document was reviewed and it was noted that the document will be edited at the next Communication Committee meeting on Thursday, August 29, 2013, at 8:30 a.m. All community members who would like to provide input to the draft are encouraged to attend this meeting. The Board is targeting adoption of the Strategic Plan at their September 23, 2013, meeting.
- **Community Forum --** The Board determined that the September calendar was already full of beginning of the school year parent meetings and will consider a future date in October or November for the next forum. This will also allow for discussion regarding the soon-to-be adopted Strategic Plan
- **Junior High Student Recognition -** Dr. Matthews introduced the recommendation of the Junior High Advisory Committee to discontinue a Junior High Honor Roll, provide a Service Point Recognition Luncheon, maintain the Panther Pride Award and provide the annual Cub's outing for all students, independent of the Service Point recognition. The [full recommendation](#) is located on the website.

**Questions --Please direct your** questions or comments to the Kenilworth School District No. 38 **Sounding Board** that was created to provide community members the chance to share comments, questions, compliments and concerns. All messages are sent to the Superintendent and the Board of Education Members. We are listening and you can communicate with us by sending an email to [listen@kenilworth38.org](mailto:listen@kenilworth38.org). We ask that you do not reply directly to this email because such replies cannot be answered. Thank you!