



District 38 "Board Briefs" for the Regular Meeting of April 28, 2014

The information below summarizes highlights from the District 38 Board of Education meeting held on Monday, April 28, 2014. 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** - Dr. Kalinich highlighted the transition activities currently in progress with Mrs. Kendra Wallace as she prepares to become the Sears School Principal. Mrs. Nelson reviewed the plans for the "Meet and Greet" sessions for parents to get to know Mrs. Wallace. An [email invitation](#) was sent to all parents earlier this week inviting them to either the May 7th (8:30 a.m. to 10:00 a.m.) or the May 13th (7:00 p.m. to 8:30 p.m.) gatherings.

Board Action

- **Consent Agenda** - The Board unanimously moved to approve the Consent Agenda that included Regular Meeting minutes from March 24, 2014, and Special Meeting minutes from April 9, 2014; financial reports, authorization to destroy closed session recordings from November 2012; amended Calendar for the 2013-2014 school year; The Omni Group as the Manager of the Kenilworth School District No. 38 403(b) Retirement Plan; adoption of Board Policy 7:185 *Teen Dating Violence Prohibited*; acceptance of resignation from teacher Mrs. JaLynne Butler at the end of the 2013-2014 school year; employee request for medical leave; and District Administrator Evaluation Form.
- **Hiring of School Psychologist, Dr. Gregory Moy, Speech and Language Pathologist, Mrs. Lindsay Kaplan and Student Services Teacher, Ms. Catherine Small** - After an overview of the credentials for each candidate, Ms. Julia Jones enthusiastically recommended the hiring of the Student Services personnel, as noted. The Board unanimously approved their hiring as recommended.
- **Approval of Low Bids for Gymnasium Heating and Air-conditioning, as well as Renovation of Building Entrances** - Dr. LeRoy reviewed the work planned with consideration of adding air-conditioning to the gymnasium with the replacement of the heating unit, as well as providing ballistic doors and windows at the main and Auditorium entrances. Both project bids came in below the anticipated cost projections. The Board unanimously approved the projects as presented.

Questions --Please direct your questions or comments to the Kenilworth School District No. 38 **Sounding Board**. 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. We ask that you do not reply directly to this email because such replies cannot be answered. Thank you!