



District 38 "Board Briefs" for the Special Meeting of May 4, 2015

The information below summarizes highlights from the District 38 Special Board of Education meeting held on Monday, May 4, 2015. 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, and [Board Packets](#) prior to each meeting and Board Minutes once approved.

Final Business for Outgoing Board

- The Board unanimously approved the Consent Agenda which included Regular Meeting minutes from [April 20, 2015](#); Board Policy adoption of [7:280 Communicable and Chronic Infectious Disease](#) and revisions of [6:65 Student Social and Emotional Development](#); the authorization to distribute student information to the vendor coordinating the annual 8th grade trip to Washington D.C. and Springfield/Hannibal/St. Louis.
- The Board unanimously approved Job Descriptions for [Teachers](#), [Administrative Assistant to The Joseph Sears School](#) and [Business Services and Human Resources Coordinator](#).

Board Action for Reorganization Meeting

- After the departure of out-going Board members, Mrs. Betsy Moerschel, Dr. Christine Stoll and Mr. Gregory F. Werd, incoming Board members Mrs. Danielle Boros, Mrs. Donna E. Keller and Mrs. Melinda M. Kelly took their Oath of Office and were officially sworn in as Board Members.
- The Board unanimously approved Mr. Scott Wallace as Board President, Mrs. Suzanne Nelson as Board Vice President, Mr. Chike Erokwu as Board Secretary and Ms. Julia Jones as District Treasurer.
- The Board set [meeting dates for the 2015-2016](#) school year. The Board will meet nine times next year. The Open Session portions of each meeting begin at 7:30 p.m. Board Committee and Liaison assignments were also discussed.

Board Discussion

- The Board discussed the structure by which they will conduct business in the upcoming year. The Board will continue to periodically meet in the designated Committees of Building and Finance, Education and Personnel with consideration to reduce the number of committees in the future.

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 Board of Education Members, Superintendent, Business Services and Human Resources Manager, Principal and Director of Student Services. 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!

Scott Wallace, Board of Education President