NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS THE 20TH DAY OF APRIL, 2015

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District Number 38, Cook County, Illinois will hold a Regular Meeting on the 20th day of April, 2015 at 6:00 o'clock p.m., for the Closed Session meeting in Room 252 and at 7:30 o'clock p.m. for the Open Session in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

Room 252 (Closed Session – 6:00 p.m.)

I. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
Timothy Kollar	_____	_____	Stacey M. Van Metre	_____	_____
Christine L. Stoll	_____	_____	Scott Wallace	_____	_____
Betsy Moerschel	_____	_____	Gregory F. Werd	_____	_____
Suzanne S. Nelson	_____	_____			

II. CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS, COLLECTIVE BARGAINING, PENDING OR PROBABLE LITIGATION, SECURITY PROCEDURES, AND PURCHASE OR LEASE OF REAL PROPERTY FOR USE OF THE PUBLIC BODY (Tab Closed Session)

Library Technology Center (Open Session – 7:30 p.m.)

III. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
Timothy Kollar	_____	_____	Stacey M. Van Metre	_____	_____
Christine L. Stoll	_____	_____	Scott Wallace	_____	_____
Betsy Moerschel	_____	_____	Gregory F. Werd	_____	_____
Suzanne S. Nelson	_____	_____			

IV. PUBLIC COMMENT (See posted Rules of Public Comment)

V. ADMINISTRATIVE REPORTS (Tab A)

A. Freedom of Information Act Requests – There was 1 request as follows: Information regarding collective bargaining agreements with custodians, contracts for out sourced services as well as a list of custodians and their compensation.
B. Report from the Superintendent
   - Review of Projected Enrollment for 2015-2016 School Year and Historical Enrollment
C. Report from the Business Services and Human Resources Manager
   - Review of Historical Operational Per Pupil Expenses
D. Report from the Principal
E. Report from the Director of Student Services

VI. CONSENT AGENDA

A. Approval of Minutes of the March 16, 2015, Regular Meeting and Closed Session and April 7, 2015, Special Meeting and Closed Session (Tab Minutes)
B. Approval of Investment Reports for March 2015 (Tab Financial)
C. Approval of Accounts Payable for March 17, 2015 to April 20, 2015 (Tab Financial)
D. Authorization to Destroy Closed Session Recording for October 2013
E. Approval of Family Medical Leave Request (Tab Closed Session)
F. Approval of Board Policy Revisions: 4:170 *Safety and* 6:50 *School Wellness* (Tab B)
G. Approval of 2014-2015 School Year Final Calendar for Last Day of School (Tab C)

VII. OLD BUSINESS

A. Presentation and Potential Action to Authorize Distribution of Annual Parent and Faculty/Staff Surveys (Tab D)
B. Discussion of and Potential Action to Approve Board Policy Revision 4:30 *Revenue and Investments* (Tab E)

VIII. NEW BUSINESS

A. Approval of Kenilworth Education Association Memorandum of Understanding for Additional Daily Teaching (Tab Closed Session)
B. Approval of Settlement Agreement with Professional Construction Management, Inc. Regarding Roof Litigation (Tab Closed Session)
C. Presentation and Discussion of Board Policy: 7:280 *Communicable and Chronic Infectious Disease* (Tab F)
D. Setting of Reorganization Meeting Date and Board Reflection of Roles and Responsibilities
E. Discussion of Strategic Plan Progress and Process for Development of Year 3

IX. OTHER BUSINESS

X. PUBLIC COMMENT (See attached Rules of Public Comment)

XI. ADJOURNMENT

Dated the 17th day of April, 2015.

Kelley M. Kalinich, Ed.D.
Secretary, Board of Education
Kenilworth School District No. 38