



**MINUTES FOR THE COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 25<sup>TH</sup> DAY OF JANUARY 2018**

The meeting was called to order by President Mindy Kelly at 5:05 p.m. Upon roll call, the following board members answered as being present: Mrs. Mindy Kelly, Mrs. Danielle Boros, Mrs. Suzanne Nelson, Mr. Scott Wallace and Mr. John Gottschall. Mrs. Donna Keller and Mrs. Melissa Ross were absent.

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO  
Mr. Chike Erokwu, Board Secretary

Mrs. Kelly called for a motion to go into closed session to consider information related to specific employee matters and potential/probable litigation.

*Mr. Scott Wallace made a motion to go into closed session to consider information related to specific employee matters. The motion was seconded by Mrs. Suzanne Nelson.*

Roll Call:

<u>Yes</u>	<u>No</u>	<u>Absent</u>	<u>Abstain</u>
Mrs. Danielle Boros			
Mrs. Suzanne Nelson			
Mrs. Mindy Kelly			
		Mrs. Donna Keller	
Mr. John Gottschall			
Mr. Scott Wallace			
		Mrs. Melissa Ross	

The motion carried with a vote of 5 to 0 with two members absent.

The Board entered closed session at 5:05 p.m.

The Board returned to open session at 7:16 p.m.

Upon roll call, the following board members answered as being present: Mrs. Mindy Kelly, Mrs. Danielle Boros, Mrs. Suzanne Nelson, Mr. Scott Wallace, Mrs. Melissa Ross and Mr. John Gottschall was absent. Mrs. Donna Keller was absent.

Also in attendance were:

Dr. Crystal LeRoy, Superintendent/CSBO  
Mrs. Kendra Wallace, Principal  
Mr. Besset Sabourin Director of Student Services;  
Mr. Chike Erokwu, Board Secretary



Community: Mrs. Allison Drew (videographer)

### **PUBLIC COMMENT**

Mrs. Mindy Kelly invited public comment. There was none.

### **OLD BUSINESS**

**Presentation and Discussion of Strategic Plan** – Mrs. Suzanne Nelson gave a presentation on behalf of the Strategic Plan Task Force on the latest draft of the strategic plan elements. In the presentation, Mrs. Nelson shared a proposed vision statement and two versions of the mission statement. Dr. LeRoy discussed the strategic goals, District values and the timeline for completing strategic plan work. Mrs. Wallace discussed the work that went into drafting the Educational Philosophy and Mr. Erokwu discussed the communication and implementation of the strategic plan. Board members discussed the language used in the elements and stated their preference for proposed mission statements.

The strategic plan will be revised to incorporate board feedback. An updated draft of strategic plan elements will be shared with the Board during the February meeting.

**Discussion of the Village House Project** – Mr. Scott Wallace gave an update on the Village House project. Mr. Wallace noted that he is working with the architects and the Kenilworth Park District on the Village House while Dr. LeRoy is working on improvements inside The Joseph Sears School building. Mr. Wallace said that District legal counsel has begun drafting the agreement documents between multiple architectural firms involved in the project. He said that he hopes to share the formal agreement documents with the Board at the Feb. 5 meeting. Mr. Wallace added that the architects would soon begin creating 3-D renderings for the project to share outward with the community.

Mrs. Kelly said that the Village of Kenilworth continues to work on the Green Bay Trail re-routing. A survey of land surrounding the District will need to take place in order to advance the project.

**Curriculum Update** – Mrs. Wallace gave the Board an update on District curriculum. Mrs. Wallace noted that:

- PE/Health will continue gathering information about various programmatic offerings.
- World Language will work with a consultant to outline philosophy, timeline and units of study
- Specials have developed a philosophy and will review schedules and offerings.
- Social Sciences will meet on 1/29 to continue looking at K-5 curriculum.
- ELA has recently completed a review of materials for piloting.

### **NEW BUSINESS**

**Discussion of Faculty/Staff School Climate Survey** – Mr. Erokwu summarized the school climate survey delivery process. The survey is tentatively scheduled to be released to faculty/staff in early February. Mr. Erokwu noted that the questions asked of faculty in the survey will remain consistent to those asked last year in order to make a direct comparative analysis. The Board and the Administration



will review the open-ended questions and suggest any changes or additions to questions for this year's survey.

Board members discussed the possibility of surveying Sears families during the year in order to better understand their opinions on World Language program offerings.

**OTHER BUSINESS**

There was none.

**PUBLIC COMMENT**

There was none.

**ADJOURNMENT**

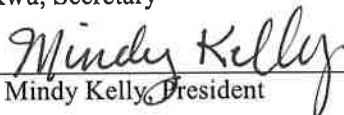
There being no further business, Mrs. Kelly entertained a motion to adjourn.

*Mr. Scott Wallace moved to adjourn the meeting at 9:11 p.m. The motion was seconded by Mr. John Gottschall.*

*The motion carried with all yeases.*

The meeting adjourned at 9:11 p.m.

Attest for Distribution:   
Chike Erokwu, Secretary

Approved:   
Mindy Kelly, President

ATTEST:   
Chike Erokwu, Secretary