



**MINUTES FOR THE PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS IN THE FACULTY HALL  
CONFERENCE ROOM AT 542 ABBOTSFORD ROAD, KENILWORTH  
THE 16<sup>TH</sup> DAY OF JULY 2019**

Mrs. Suzanne Nelson called the meeting to order at 9:42 a.m. Upon roll call, the following Board members answered as being present: Mr. John Gottschall, Mrs. Mia Casey Sachs, Mrs. Suzanne Nelson, Dr. Lisa Metzger-Mugg and Mr. Stephen Potter.

Also present were, Dr. Crystal LeRoy, Superintendent/CSBO, Ms. Zuica Donev, Director of Student Services and Dr. Linda Yonke of School Exec Connect.

**CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS**

*Mr. Stephen Potter moved to go into Closed Session at 9:44 a.m. to Consider Information Regarding Specific Employee Matters. Mr. John Gottschall seconded the motion.*

The Board returned to Open Session at 8:00 p.m.

Upon Return to Open Session, the following members answered as being present: Mrs. Suzanne Nelson,

Also present were Dr. Crystal LeRoy, Dr. Lisa Leali, Ms. Zuica Donev and Dr. Linda Yonke.

**PUBLIC COMMENT**

There was no public comment.

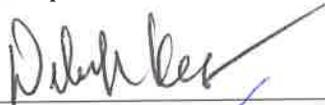
**ADJOURNMENT**

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

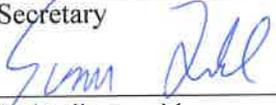
*Mrs. Suzanne Nelson moved to adjourn the meeting at 8:00 p.m. Dr. Crystal LeRoy seconded the motion.*

The meeting adjourned at 8:00 p.m.

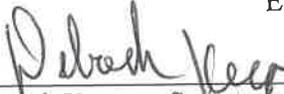
Attest for Distribution:

  
Deborah Keegan, Secretary

Approved:

  
Evan Lukasik, President

ATTEST:

  
Deborah Keegan, Secretary