



**MINUTES FOR THE PERSONNEL COMMITTEE MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS
THE 22ND DAY OF JULY 2019**

Mrs. Suzanne Nelson called the meeting to order at 9:34 a.m. Upon roll call, the following Board members answered as being present: Mr, Evan Lukasik, Mrs. Suzanne Nelson, Dr. Lisa Metzger-Mugg and Mr. Andrew Stone.

Also present was, Dr. Crystal LeRoy, Superintendent/CSBO

PUBLIC COMMENT – There was no public comment

The Board members changed the order of the meeting on the agenda to go into Closed Session before New Business.

CLOSED SESSION TO CONSIDER INFORMATION REGARDING SPECIFIC EMPLOYEE MATTERS

Mr. Evan Lukasik moved to go into Closed Session at 9:35 a.m. to Consider Information Regarding Specific Employee Matters. Dr. Lisa Metzger-Mugg seconded the motion.

The Board returned to Open Session at 11:46 a.m.

Upon Return to Open Session, the following members answered as being present: Mr, Evan Lukasik, Mrs. Suzanne Nelson, Dr. Lisa Metzger-Mugg and Mr. Andrew Stone.

Also present was Dr. Crystal LeRoy.

The Board members agreed to move all open session items that were not discussed to the next personnel committee meeting that was scheduled for August 12 at 6:00 p.m.

PUBLIC COMMENT

The Board invited Public Comment. There was none.

ADJOURNMENT

Mr. Lukasik entertained a motion to adjourn.

Mr. Andrew Stone moved to adjourn the meeting at 11:50 a.m. Mr. Evan Lukasik seconded the motion.

The motion carried with all yeases.

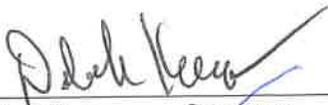
The meeting adjourned at 11:50 a.m.

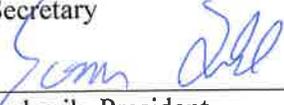


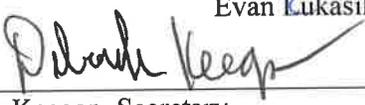
THE JOSEPH SEARS SCHOOL

Kenilworth School District No. 38 Board of Education

542 Abbotsford Road • Kenilworth, IL 60043 • 847.256.5006 • kenilworth38.org

Attest for Distribution: 
Deborah Keegan, Secretary

Approved: 
Evan Lukasik, President

ATTEST: 
Deborah Keegan, Secretary