

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 16TH DAY OF NOVEMBER, 2020**

PUBLIC NOTICE IS HEREBY GIVEN that the Kenilworth School District No. 38 Board of Education will hold a regular meeting on the 16th day of November, 2020. Closed session will begin at 5:30 p.m. and Open session at 7:30 p.m. in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

On May 29, 2020, Governor Pritzker issued the fourth Gubernatorial Disaster Proclamation for all counties in the State of Illinois. Due to the COVID-19 health pandemic, Mr. Evan Lukasik, Board of Education President, has determined that an in-person meeting is not practical or prudent. As permitted by Governor Pritzker’s Executive Orders 2020-39, 2020-33, 2020-18, 2020-07 and Senate Bill 2135, this meeting will be held without the physical presence of a quorum at the meeting location. Ms. Kate Donegan, Superintendent, will be physically present at the meeting location. **In-person attendance by members of the public will not be possible. The meeting will be held remotely using videoconferencing on the Zoom platform.**

Please join the live open session virtual meeting at 7:30 p.m.: Join Zoom Meeting:

<https://kenilworth38-org.zoom.us/j/93480983028?pwd=TWZmTzkyUDc0eE52NXNXSDIRUFUvUT09>

Meeting ID: 934 8098 3028

Password: 060392

The Board of Education will accept Public Comment by virtual attendees during the meeting at the appropriate time as indicated on the agenda or when recognized by the Board President. Your microphone/camera may be muted/inactive until that time, and if you indicate you have comment (through hand raise feature) you will be unmuted.

If you are unable to attend the virtual meeting, the Board of Education will accept public comments via email at: listen@kenilworth38.org, until 3:00 p.m. the day of the meeting. Please indicate in the title of the email it is “Public Comment”. Those messages will be read aloud during the Public Comment agenda item.

AGENDA

(Closed Session – 5:30 p.m.)

I. CALL TO ORDER AND ROLL CALL

	Present	Absent		Present	Absent
John Gottschall	_____	_____	Lisa Metzger Mugg	_____	_____
Bill Graham	_____	_____	Stephen N. Potter	_____	_____
Mia Casey Sachs	_____	_____	Andrew Stone	_____	_____
Evan Lukasik	_____	_____			

II. ADJOURN TO CLOSED SESSION TO DISCUSS:

- A. Collective Negotiating Matters Between the Public Body and Its Employees [5 ILCS 120/2 (c) (2)]
- B. Purchase or Lease of Real Property for Use of the Public Body [5 ILCS 120/2(c)(5)]
- C. Imminent or Probable Litigation [5 ILCS 120/2(c)(11)]
- D. Matters Relating to Individual Students [5 ILCS 120/2(c)(10)]

(Open Session – 7:30 p.m.)

III. RECONVENE OPEN SESSION (ROLL CALL)

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

V. COMMITTEE REPORTS

- A. Building and Finance Committee
- B. Board Policy Committee

VI. INFORMATION ITEMS

- A. Superintendent Update
- B. Business Manager Update
- C. Building Report - Principal/Assistant Principal/Director of Student Services Updates
- D. Diversity Equity and Belonging Committee (DEB)
- E. Ed-RED
- F. FOIA Reports
- G. Master Facilities Plan Update
- H. Name Change Update
- I. National Board Certified Stipends

VII. CONSENT AGENDA

- A. Approval of Procurement Card Program
- B. Approval Board Policy *4:55 Operational Services - Use of Credit and Procurement Cards*
- C. Approval of 457(b) Investment Plan
- D. Approval of Minutes Special BOE Meeting, October 23, 2020 (Open and Closed)
- E. Approval of Monthly Financial Report for September and October 2020 ([4:50 Operational Services: Payment Procedures](#))
- F. Approval of Investment Reports for September and October 2020 ([4:30: Operational Services: Revenue and Investments](#))
- G. Approval of Summary Accounts Payable September 22 - October 21, 2020 and October 22 - November 16, 2020 ([4:50 Operational Services: Payment Procedures](#))

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Discussion and Potential Approval 2019-2020 (FY20) Annual Financial Report
- B. Discussion 2020 Estimate of Tax Levy
- C. Discussion of and Potential Approval of 2021-2022 Junior Kindergarten Tuition

X. PUBLIC COMMENT (See posted [Rules of Public Comment](#))

ADJOURNMENT

Dated the 13th day of November, 2020.



Julie M. Campanaro
Secretary, Board of Education
Kenilworth School District No. 38