

**NOTICE OF POLICY COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 1st DAY OF DECEMBER 2020**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold a Policy Committee Meeting on the 1<sup>st</sup> day of December 2020. Open session will begin at 8:00 a.m.

Due to the COVID-19 health pandemic, it has been 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. In-person attendance by members of the public will not be possible. Ms. Kate Donegan, Superintendent will be physically present.

Please join the live open session virtual meeting at 8:00 a.m.:

**Join Zoom Meeting:**

<https://kenilworth38-org.zoom.us/j/95441003742?pwd=NC82OG9TN0dxM2o2Nk5Zd1ZXVmxXdz09>

**Meeting ID: 954 4100 3742**

**Password: 166127**

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

If you are unable to attend the virtual meeting, the Board of Education Policy Committee will accept public comments via email at: [listen@kenilworth38.org](mailto:listen@kenilworth38.org), until two hours prior to the meeting. Those messages will be read aloud during the Public Comment agenda item.

**AGENDA**

**(Open Session – 8:00 a.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	_____	_____			

**III. NEW BUSINESS**

- A. Pre-IASB Editing session for Draft Board Policy Customization and Comprehensive Review  
    ➤ All Series Policies

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

**V. ADJOURNMENT**



Julie M. Campanaro  
Secretary, Board of Education  
Kenilworth School District 38

Dated the 29th Day of November, 2020.