

**NOTICE OF BUILDING AND FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION OF KENILWORTH SCHOOL DISTRICT No. 38, COOK COUNTY, ILLINOIS**

THE 3<sup>rd</sup> DAY OF JUNE, 2020

Public notice is hereby given. The Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold an Education Committee Meeting on the 3<sup>rd</sup> day of June, 2020. Open session will begin at 8:30 AM.

Please join the live open session virtual meeting at 8:30 AM.:

Join Zoom Meeting:

<https://sears.zoom.us/j/94545470214?pwd=TIFNZFo1RjJ4MFBzSFZzVlBpWDBwdz09>

Meeting ID:

945 4547 0214

Password:

101015

The Building and Finance Committee will accept public comment 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 comment (through Zoom hand raise feature) you will be unmuted.

If you are unable to attend the virtual meeting, the Board of Education Secretary will accept public comment via email at: [listen@kenilworth38.org](mailto:listen@kenilworth38.org) until one hour prior to the meeting. Those messages will be read aloud during the Public Comment agenda item. Please put the meeting name and 'public comment' in the subject line.

**AGENDA**

(Closed Session – 8:30 AM)

**I. CALL TO ORDER AND ROLL CALL**

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

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

**III. CLOSED SESSION TO CONSIDER INFORMATION REGARDING CONTRACT NEGOTIATIONS.**

(Open Session – 9:00 AM)

**IV. CALL TO ORDER AND ROLL CALL**

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

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

**VI. OLD BUSINESS**

- A. Master Facilities Planning Update on Teacher Input Sessions
- B. Master Facilities Plan Next Steps
  - i. Educational Leadership Team Session
  - ii. Initial Design Concepts
  - iii. Park District/Village House
  - iv. Community Visioning Group II

**VII. NEW BUSINESS**

- A. 2020-2021 Budget Review
- B. Discussion of Key Dashboard Metrics
- C. Discussion of Summer School Maintenance Plans
- D. Discussion of Air Conditioning Status for Return to School

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

**IX. ADJOURNMENT**

Dated 1<sup>st</sup> day of June, 2020



Deborah Keegan  
Secretary, Board of Education  
Kenilworth School District No. 38