

**NOTICE OF BUILDING AND FINANCE COMMITTEE MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NO. 38, COOK COUNTY, ILLINOIS  
THE 23<sup>RD</sup> DAY OF JULY, 2019**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District No. 38, Cook County, Illinois will hold a Building and Finance Committee Meeting on the 23<sup>rd</sup> day of July, 2019. Open session will begin at 8:30 a.m. in the Faculty Hall Conference Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**Faculty Hall Conference Room (Open Session – 8:30 a.m.)**

**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	_____	_____
Suzanne Nelson	_____	_____			

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

**III. NEW BUSINESS**

- A. Review and discussion of Committee Purpose, Role and Responsibilities
- B. Discussion of 2019-2020 Committee Goals
- C. Discussion of 2019-2020 Draft Budget
- D. Discussion of Master Facilities Plan Next Steps
- E. Discussion of Future Agenda Items

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

**V. ADJOURNMENT**

Dated the 19<sup>th</sup> day of July, 2019.



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