

# THE JOSEPH SEARS SCHOOL

## **Minutes of a Meeting of the Education Committee of the Board of Education of Kenilworth School District Number 38, Cook County, Illinois September 9, 2005**

The Education Committee of the Board of Education of Kenilworth School District Number 38, Cook County, Illinois held a meeting on the 9<sup>th</sup> day of September, 2005, at 7:40 a.m., in the Superintendent's Office of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois. Members present were: Susan Rohrman, Karen Hartman, Joe Seminetta, Tom Wiegand (departed at 9:20 a.m.), and Kelley Kalinich.

### Approval of Minutes of the August 10, 2005 meeting

The minutes of the August 10, 2005 meeting were approved as presented.

### 2005 Spring Parent Survey

The Committee reviewed and made revisions to the draft Executive Summary that will be presented to the Board at the September 19, 2005, Regular Meeting. The Board also reviewed action plans to follow-up on education issues identified through the survey.

### Survey Follow-up Discussion

The Committee requested that follow-up work be done regarding how bullying is addressed in the curriculum and overall school culture. The Committee also reviewed the process for student class placement.

### Review of Private Professional Services Policy Draft

The draft Policy No. 3800 – Private Professional Services was reviewed and edited by the Committee for presentation to the Board during their September 19, 2005 Regular Meeting. Dr. Kalinich will have legal counsel review this final draft.

### Student Residency Verification

The revised Policy No. 4310 – Admission and Student Residency was reviewed and edited by the Committee for presentation to the Board during their September 19, 2005 Regular Meeting. Dr. Kalinich will review the policy with legal counsel particularly seeking clarification for references noting school enrollment as the primary reason for residency.

### Art Collection Curriculum

The status of the Art Collection Curriculum development was reported to the Committee by Dr. Kalinich including the results of her meeting with the Joseph Sears School Parents' Volunteer Association Enrichment Committee where she discussed their involvement and potential leadership with this initiative. Parent Mrs. Rosemary Bono has

agreed to coordinate this effort setting up a student-focused, interactive approach to reviewing the art collection.

#### Hurricane Katrina Relief Request

A request from a Sears School graduate to use the School's name and alumni database for a collection and distribution effort to provide relief to people in the area most affected by Hurricane Katrina was discussed by the Committee. Dr. Kalinich will follow up on the request.

#### Faculty Profile

The Committee discussed the best use of the information collected on the Faculty Profile surveys.

The Committee agreed to postpone to the next meeting a discussion on the goals of the Committee, start of school/staffing update, parent orientation nights, a new student services review, and study of an extended day option for Kindergarten.

It was agreed that the date of the next meeting of the Committee would be Monday, October 3, 2005, at 7:30 a.m.

The meeting was adjourned at 10:00 a.m.

Respectfully submitted,

Kelley M. Kalinich  
Secretary, Board of Education  
Kenilworth School District No. 38