

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF  
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS  
THE 8<sup>TH</sup> DAY OF DECEMBER, 2008**

PUBLIC NOTICE IS HEREBY GIVEN the Board of Education of Kenilworth School District Number 38, Cook County, Illinois will hold a Regular Meeting on the 8<sup>th</sup> day of December, 2008 at 7:00 o'clock p.m., in the Multi-Purpose Room of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

**AGENDA**

**I. CALL TO ORDER**

	Present	Absent		Present	Absent
Jeffrey A. Treiber	_____	_____	Susan E. Rohrman	_____	_____
Joseph T. Seminetta	_____	_____	Michael H. Tempest	_____	_____
Tom Colberg	_____	_____	Chris L. Williams	_____	_____
Karen M. Hartman	_____	_____			

**II. PUBLIC COMMENT**

**III. RECOGNITION OF EXCELLENCE**

- Superintendent's Art Awards

**IV. PUBLIC HEARING REGARDING THE PROPOSED TAX LEVY FOR THE 2008 YEAR (Tab A)**

**V. CONSENT AGENDA**

- A. Approval of Minutes of the November 17, 2008, Regular Meeting and Closed Session (Tab Minutes)
- B. Approval of Revised Minutes of the April 21, 2008 Regular Meeting (Tab Minutes)
- C. Approval of Accounts Payable Report for November 2008 (Tab Financial)
- D. Approval of Accounts Payable for November 18, 2008 to December 8, 2008 (Tab Financial)
- E. Authorization to Destroy Closed Session Recordings for May 2007
- F. Approval of Application for Library Grant (Tab B)

**VI. ADMINISTRATIVE REPORTS (Tab C)**

- A. Freedom of Information Act Requests - None
- B. Communications/Correspondence
- C. Enrollment Update for the 2008-2009 School Year
- D. Report from the Principal
- E. Report from the Director of Student Services
- F. Review of Upcoming Events and Activities

**VII. UNFINISHED BUSINESS**

- Discussion of and Possible Action to Approve Revised Board Policy *4:30 Revenue and Investments* (Tab D)

**VIII. NEW BUSINESS - None**

- A. Discussion and Possible Action to Approve the 2008 Tax Levy (Tab A)
- B. Discussion and Possible Action to Approve the Resolution Adopting Restatement and Amendment of Kenilworth School District No. 38 403 (b) Retirement Plan (Tab E)
- C. Discussion and Possible Action to Approve the Response to Intervention Implementation Plan (Tab F)
- D. Discussion and Possible Action to Approve the Special Education Work Plan (Tab G)
- E. Presentation, Discussion and Possible Action to Approve Board Policy 2:100 *Board Member Conflict of Interest* (Tab H)
- F. Presentation, Discussion and Possible Action to Approve Revised Board Policy 4:60 *Purchases and Contracts* (Tab I)
- G. Discussion and Possible Action to Award the Asbestos Removal Contract (Tab J)
- H. Approval of Junior Kindergarten Fees for the 2009-2010 School Year (Tab K)
- I. Approval Kindergarten Enrichment Fees for the 2009-2010 School Year (Tab L)

**IX. BOARD COMMITTEE REPORTS (Tab M)**

- A. Education Committee
- B. Northern Suburban Special Education District Governing Board
- C. Personnel Committee
- D. Questions and Comments from Board Members

**X. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE EMPLOYMENT OF EMPLOYEES, STUDENT DISCIPLINE AND POTENTIAL LITIGATION (Tab Closed Session)**

**XI. PERSONNEL**

- Discussion of and Possible Action to Approve Administrative Contract

**XII. OTHER BUSINESS**

**XIII. ADJOURNMENT**

Dated the 3<sup>rd</sup> day of December, 2008.

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