

**NOTICE OF REGULAR MEETING OF THE BOARD OF EDUCATION OF
KENILWORTH SCHOOL DISTRICT NUMBER 38, COOK COUNTY, ILLINOIS
THE 20TH DAY OF JULY, 2009**

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 20th day of July, 2009 at 7:00 o'clock p.m., in the Library Technology Center of The Joseph Sears School, 542 Abbotsford Road, Kenilworth, Illinois.

AGENDA

I. CALL TO ORDER

	Present	Absent		Present	Absent
Karen M. Hartman	_____	_____	Susan E. Rohrman	_____	_____
Chris L. Williams	_____	_____	Joseph T. Seminetta	_____	_____
Julie Anastos	_____	_____	Jeffrey A. Treiber	_____	_____
Charlie Brown	_____	_____			

II. RECOGNITION OF EXCELLENCE

- A. Presentation of Outstanding Science Teacher Award to Mrs. Lynne Hubert from the Illinois Science Teachers Association
- B. Presentation of NSSED - APS Dave Peterson Possibilities Award to Mr. Bill Gordon

III. PUBLIC COMMENT

IV. CONSENT AGENDA

- A. Approval of Minutes of the June 15, 2009, Regular Meeting and Closed Session and Minutes of the July 6, 2009 Special Meeting and Closed Session (Tab Minutes)
- B. Approval of Financial Report for June 2009 (Tab Financial)
- C. Approval of Investments for June 2009 (Tab Financial)
- D. Approval of Accounts Payable Report for June 2009 (Tab Financial)
- E. Approval of Accounts Payable for June 15, 2009 to July 20, 2009 (Tab Financial)
- F. Authorization to Destroy Closed Session Recordings for December 2007
- G. Adoption of French Textbook Series (Tab A)
- H. Adoption of Latin Textbook Series (Tab B)
- I. Acceptance of Joseph Sears School Parents' Volunteer Association (JSSPVA) Allocation Donations (Tab C)

V. ADMINISTRATIVE REPORTS (Tab D)

- A. Freedom of Information Act Requests
- B. Communications/Correspondence
- C. Enrollment Update
- D. Report from the Principal
- E. Setting of Date for Board of Education Recognition Meeting
- F. Review of Upcoming Events and Activities

VI. UNFINISHED BUSINESS

- ▲ Review of and Possible Action to Approve 2009-2010 School Year Education *Areas of Focus* (Tab E)

VII. NEW BUSINESS

- ▲ Discussion of and Possible Action to Approve Tentative Fiscal Year 2010 Budget and Authorization to Place Budget on Display (Tab F)

VIII. BOARD COMMITTEE REPORTS (Tab G)

- A. Building and Finance Committee
- B. Communication Committee
- C. Education Committee
- D. Northern Suburban Special Education District Governing Board
- E. Personnel Committee
- F. Policy Committee
- G. Questions and Comments from the Board Members
- H. Board Members' Requests for Research

IX. CLOSED SESSION TO CONSIDER INFORMATION REGARDING THE EMPLOYMENT OF EMPLOYEES AND STUDENT DISCIPLINE (Tab Closed Session)

X. PERSONNEL

- A. Discussion of and Possible Action to Hire Certified Personnel
- B. Discussion of and Possible Action to Approve Classified Staff Salary Increases for FY 2010
- C. Discussion of and Possible Action to Approve Certified Consultant Salaries for FY 2010

XI. OTHER BUSINESS

XII. ADJOURNMENT

Dated the 17th day of July, 2009.

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