



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting December 12, 2023

The December 12, 2023, Board of Education meeting will be held in-person in the Mat Room of Ivy Hall School, 1072 Ivy Hall Lane, Buffalo Grove, IL 60089. As a courtesy, a Zoom link is also provided for those who wish to attend virtually below. Public comment for those attending virtually should be submitted to the superintendent at ksheridan@kcsd96.org no later than 5:00 p.m. on Tuesday, December 12, 2023.

Join Zoom Meeting

<https://kcsd96.zoom.us/j/85147260680?pwd=bGVKbmE4TWZxN3A3dGVtTVlodGlaUT09>

Meeting ID: 851 4726 0680, Passcode: 833847, One tap mobile: 309.205.3325

Regular Meeting – 7:00 p.m.
Finance Committee – 6:00 p.m.
Policy Committee – 6:30 p.m.

Ivy Hall School – Mat Room
1072 Ivy Hall Lane
Buffalo Grove, IL

A. Call to Order

B. Roll Call and Determination of Quorum

C. Welcome to Visitors

The Board of Education has allocated 30 minutes for public comment during this portion of the meeting. All public comments will be limited to 3 minutes in duration in accordance with [Board Policy 2:230](#).

D. Approval of Minutes - November 2023

E. Financial Statements

1. Treasurer's Monthly Report – November 2023
2. Budget Reports – November 2023 Revenues and Expenditures
3. Activity Fund Summary Report – October 2023

F. Board Reports

1. Finance Committee
2. Policy Committee
3. Legislative Update
4. ELC Update
5. Thought Exchange Partnership
6. Guiding Coalition for Interculturalism
7. Space / Facilities / Innovation Committee

Kildeer Countryside School District 96 is subject to the requirements of the Americans With Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or facilities, are requested to promptly contact Mrs. Kathryn Sheridan at 847.459.4260.



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

8. Lake Division Legislative Breakfast
 9. COSSBA Update
 10. Other
- G. Administrative Reports
1. Mid-Year Review of District Goal Activity
 2. Learning Space Update
- H. Priority Items for Consideration and/or Action
1. Public Hearing on the Tax Levy
 2. Executive Session
- I. Action Items (*- Consent Agenda)
1. Personnel (closed session)
 - a. Employment, Appointment, and Dismissal - Certified Staff
 - b. Employment, Appointment, and Dismissal - Education Support Personnel
 - *2. Review of Bills List - December 2023
 - *3. Approval of Resolution Regarding Amount of Funds to be Levied
 - *4. Approval of 2024-25 Fee Schedule
 - *5. Acceptance of FY23 Audit Findings
 - *6. Approval of Facility Improvement and Life Safety 2024 Projects
 - *7. Approval of Policy
- J. Discussion Items
1. Annual E-Rate Notice and Internet Safety
 2. Review of November Board Activities
- K. Information Items
1. Ed Red Dinner Invitation – January 29, 2024
 2. FOIA Requests
- L. Board Comments
- M. Adjournment
- The next regular meeting of the Board of Education is scheduled for Tuesday, January 16, 2024, at 7:00