



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 BOARD OF EDUCATION REGULAR MEETING April 21, 2020 Agenda

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

Meeting to be held virtually
See Website for Link
<https://www.kcsd96.org/boe/2019-2020-meeting-dates>

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Approval of Minutes**
- E. Financial Statements**
 - 1. Treasurer's Statement
 - 2. Budget Report
 - 3. Activity Funds Report
- F. Board Reports**
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Update
 - 4. ELC Update
 - 5. Thought Exchange Partnership (TEP) Update
 - 6. Guiding Coalition on Interculturalism (GCI) Update
 - 7. Space / Facilities / Innovation Committee
 - 8. Human Capital and Adult Leadership Committee
 - 9. Other
- G. Administrative Reports**
 - 1. Staffing Plan Update
- H. Priority Items for Consideration and/or Action**
 - 1. Consideration of FY22 Academic Calendar
 - 2. Executive Session

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. Julie Schmidt at 847.459.4260.



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I. Action Items (*Consent Agenda)

1. Personnel (Closed Session)
 - a. Employment/Appointment/Dismissal – Certified Staff
Memorandum of Understanding
 - b. Employment/Appointment/Dismissal – Educational Support Personnel
Memorandum of Understanding
- *2. Approval of Bills – April 2020
- *3. Approval of Special Education Transportation Bid Award
- *4. Rejection of Kildeer Gating Plan Bids

J. Discussion Items

1. Review of Board of Education Meeting Calendar 2020-21 SY
2. Summer School Design Options

K. Information Items

1. Faculty Retirement & Recognition Celebration - Update on potential plans
2. Graduation – Postponed
3. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education will be held on Tuesday, May 12, 2020 at 7:00 pm.