



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
REGULAR MEETING
May 26, 2020
Agenda**

Regular Meeting – 7:00 p.m.

Finance Committee – 6:00 p.m. Join Zoom Meeting

<https://us02web.zoom.us/j/6024087999?pwd=MGU1UzF5Y0RrR0YxK3EyVmFzZVlvdz09>

Policy Committee – Canceled

As permitted by Governor Pritzker's Executive Orders 2020-07 and 2020-33, the Kildeer Countryside CCSD 96 Board of Education, Lake County, Illinois, will convene a remote, regular meeting on Tuesday, May 26, 2020 at 7:00 PM via Zoom virtual-conference. Members of the public will be able to view all open portions of the meeting at <https://zoom.us/j/99304966324>

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, can submit their public comment via email to Julie Schmidt – jschmidt@kcsd96.org by 5:00 PM on May 22, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Minutes – April 2020**
- E. Financial Statements**
 - 1. Treasurer's Report
 - 2. Budget Report
 - 3. Activity Fund 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

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.



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

G. Administrative Reports

1. Update on Re-Opening Task Force
2. Updated Staffing and Enrollment Report

H. Priority Items for Consideration and/or Action

1. Executive Session

I. Action Items (*Consent Agenda)

1. Personnel (Closed Session)
 - a. Employment/Appointment/Dismissal – Certified Staff
 - b. Employment/Appointment/Dismissal – Educational Support Personnel
- *2. Approval of Bills – May 2020
- *3. Authorization to Release 2020-21 Purchase Orders
- *4. Authorization to Prepare Tentative 2020-21 Budget
- *5. Approval of Treasurer Appointment FY21
- *6. Approval of Early Literacy Resource Adoption
- *7. Approval of Resolution Declaring Official Last Day of School – May 29, 2020
- *8. Approval of Policy

J. Discussion Items

1. Summer Reading List K - 8

K. Information Items

1. IDEA Status
2. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education will be held on Tuesday, June 16, 2020 at 7:00 p.m.