



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96

Board of Education

Regular Meeting

June 16, 2020

Regular Meeting – 7:00 p.m.

Finance Committee – 6:00 p.m. Join Zoom Meeting <http://meet.google.com/gao-sivx-xje>

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, June 16, 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/93669814973>

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 June 16, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

A G E N D A

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Approval of Minutes – May 2020**
- E. Financial Statements**
 - 1. Treasurer's Statement
 - 2. Budget Report
 - 3. Activity Fund Report
- F. Board Reports**
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Update
 - 4. ELC Update
 - 5. Guiding Coalition of Interculturalism Update
 - 6. Thought Exchange Partnership
 - 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.



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G. Administrative Reports

1. Goals Update and Summary of Progress
2. Update on Re-Opening Task Force
3. Recap of 2020 Chautauqua

H. Priority Items for Consideration and/or Action

1. Public Hearing – Transfer of Monies from Education Fund to Maintenance Fund to Capital Projects Fund
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. Approval of Bills – June 2020
- *3. Approval of CLIC Workers Compensation/Student Insurance Renewal
- *4. Approval of CLIC Property/Casualty Insurance Renewal
- *5. Approval of FY21 Tentative Budget
- *6. Approval of Transfer from Education Fund to Maintenance Fund to Capital Projects Fund
- *7. Approval of Regular Transportation Contract Renewal and Amendment

J. Discussion Items

None at this time.

K. Information Items

1. Status of Summer Course Offerings for Staff
2. FOIA Requests

L. Board Comments

M. Adjournment