

### KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting February 20, 2024 7:00 p.m.

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

The February 20, 2024, 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.

Join Zoom Meeting

## https://kcsd96.zoom.us/j/89444160398?pwd=NURBZUZoMEplc1ZCem1MWWtHMndOUT09

Meeting ID: 894 4416 0398, Passcode: 301081, One tap mobile: 309-205-3325

- 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 <u>Board Policy 2:230</u>.

- D. Approval of Minutes January 2024
- E. Financial Statements
  - 1. Treasurer's Monthly Report January 2024
  - 2. Budget Reports January 2024 Revenues and Expenditures
  - 3. Activity Fund Summary Report December 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. Partnership Committee
- 8. 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

- 9. Ed-Red Legislative Dinner
- 10. Other
- G. Administrative Reports
  - 1. 2025-26 Academic Calendar Options
- H. Priority Items for Consideration and/or Action
  - 1. Executive Session
- I. Action Items (\* Consent Agenda)
  - Personnel (closed session)
    - a. Employment, Appointment, and Dismissal Certified Staff
    - b. Employment, Appointment, and Dismissal Education Support Personnel
  - \*2. Review of Bills List February 2024
  - \*3. Approval of Policy
- J. Discussion Items

1.

- 1. Board of Education Meeting Calendar 2024-25 School Year
- K. Information Items
  - 1. Spring Lake Division Meeting March 13, 2024
  - 2. FOIA Requests
- L. Board Comments
- M. Adjournment

The next meeting of the Board of Education will be March 5, 2024.