

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting Agenda September 19, 2023

The September 19, 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 <u>ksheridan@kcsd96.org</u> no later than 5:00 p.m. on Tuesday, September 19, 2023.

Join Zoom Meeting https://kcsd96.zoom.us/j/82906292819?pwd=YVU2TXMvbIVJeXk2K3N0ZmhwZnUwdz09

Meeting ID: 829 0629 2819, Passcode: 577404

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

<u>A G E N D A</u>

A. Call to Order

- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors and Pledge of Allegiance

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</u> <u>2:230</u>.

- D. Approval of Minutes August 2023
- E. Financial Statements

F. Board Reports

- 1. Finance Committee
- 2. Policy Committee
- 3. Legislative Report
- 4. ELC Update
- 5. Thought Exchange Partnership
- 6. Guiding Coalition on Interculturalism Update
- 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. Other

G. Administrative Reports

1. Sixth Day Enrollment and Enrollment Trends Report

H. Priority Items for Consideration and/or Action

- 1. Public Hearing on the 2023-24 Annual Budget
- 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 Listing September 2023
- *3. Approval of Resolution(s) for Interfund Transfers
- *4. Approval of Resolution Adopting the FY24 Annual Budget
- *5. Authorization to Prepare Tentative 2024-25 Budget
- *6. Approval of P.A. 97-259/2022-23 Certified Staff Salary Compensation Report
- J. Discussion Items None at this time.

K. Information Items

- 1. Opening of School Professional Development Activities Feedback
- 2. IASB School Board Governance Recognition
- 3. IASB Fall Division Meeting October 11, 2023
- 4. IASB/IASA/IASBO Conference November 17-19, 2023
- 5. FOIA Requests
- L. Board Comments
- M. Adjournment