KILDEER COUNTRYSIDE COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96

BOARD OF EDUCATION SPECIAL MEETING Minutes for November 17, 2023

Call To Order

Mr. Tepper called the meeting to order at 9:03 a.m. at 505 N. Michigan Avenue, Chicago.

Roll Call

Present:Amy Feygin, José Rivera, Michael Burns, Dina Manka, Renee Klass, Cynthia Zarkowsky,
and Marc TepperRemote:NoneLate:NoneAbsent:None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the meeting and asked if anyone had any comments. No one responded. Mr. Tepper noted that there were no public comments submitted.

Priority Items for Action and/or Consideration

Board/Administrative Planning

Mrs. Sheridan reviewed the plan and logistics for this weekend's Joint Annual Conference. All attendees participated in reflection and strategic planning to distill future priorities for the District with Mindy Magrane.

Discussion Items

Summarization and Next Steps Board members and attendees reviewed District history.

Board Comments

Mr. Tepper made closing remarks.

Adjournment

With no further business before the Board of Education, a motion was presented by Dr. Feygin and seconded by Mrs. Klass to adjourn the meeting. On a roll call vote, the motion carried.

Aye: Feygin, Rivera, Burns, Manka, Klass, Zarkowsky, and Tepper

Nay: None

Board of Education Regularly Scheduled Meeting November 17, 2023 Page 2

President Tepper adjourned the November 17, 2023, special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 12:41 p.m. The next meeting will be December 12, 2023, at 7:00 pm.

Date Minutes Approved

President, Board of Education

Secretary, Board of Education

Fn: minutes11/17/23