



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96

Board of Education

Regular Meeting

January 19, 2021

Agenda

Finance Committee – 5:30 p.m. <https://us02web.zoom.us/j/89116145262?pwd=M3RmcVE4bjJqTDdjQ0lDd2F5TXl4dz09>
Meeting ID: 891 1614 5262 Passcode: 65YABv One tap mobile [+13126266799](tel:+13126266799),

Policy Committee – Canceled

Under current legal authority for holding a board meeting without the physical presence of a quorum of the board, 5 ILCS 120/7(e), in conjunction with the Governor's Disaster Declaration dated June 26, 2020, and Executive Order 2020-44 (EO 2020-44 re-issued 2020-07, as modified by 2020-33 and with the additions in EO 2020-44), Mr. Marc Tepper, President of the Kildeer Countryside Community Consolidated School District 96 Board of Education, has determined that due to the current COVID-19 disaster and public health concern, the Kildeer Countryside CCSD 96 Board of Education, Lake County, Illinois, will convene a remote regular meeting on Tuesday, January 19, 2021, 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/96458457343>

or via telephone at Meeting ID: 964 5845 7343 One tap mobile [+13126266799](tel:+13126266799)

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 January 19, 2021. 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
 - 1. Welcome and Pledge of Allegiance
- D. Approval of Minutes
 - 1. December 2020
 - 2. Release of Closed Session Minutes
 - 3. Destruction of Closed Session Recordings
- E. Financial Statements
 - 1. Treasurer's Statement
 - 2. Budget Report
 - 3. Activity Fund Report

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

- 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. Space / Facilities / Innovation Committee
 - 8. Human Capital and Adult Leadership Committee
 - 9. Other
- G. Administrative Reports
 - 1. Mid-Year Update on Goal Activity
 - 2. Re-Opening Plan Status and Metrics Update
- H. Priority Items for Consideration and/or Action
 - 1. 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. Presentation of Bills – January 2021
 - *3. Approval of FY22 Per Pupil Building Allocations
 - *4. Approval of FY21 Purchase Order Cut-Off Dates
 - *5. Approval of Asbestos Abatement Bid Award – Ivy Hall, Prairie and Willow Grove
 - *6. Approval of Policy
- J. Discussion Items – None at this time
- K. Information Items
 - 1. Kindergarten Registration
 - 2. IASB Lake Division Spring Meeting – March 10, 2021
 - 3. FOIA Requests
- L. Board Comments
- M. Adjournment

The next regular meeting of the Board of Education is scheduled for Tuesday, February 2, 2021 at 7:00 p.m.