

KILDEER COUNTRYSIDE CCSD 96 Board of Education COMMITTEE OF THE WHOLE AGENDA February 2, 2021

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, February 2, 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/96891983245

or via telephone at Meeting ID: 968 9198 3245, One tap mobile +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 – <u>jschmidt@kcsd96.org</u> by 5:00 PM on February 2, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

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

- I. Call to Order
- II. Roll Call and Determination of Quorum
- III. Welcome to Visitors

IV. Administrative Reports

- a. Long Range and 2021-22 Enrollment Projections
- b. Hybrid, Screening, and Vaccination Updates

V. Priority Items for Action and/or Consideration

a. Executive Session

VI. Action Items (*consent agenda)

- a. Personnel (closed session)
 - i. Employment/Appointment/Dismissal Certified Staff
 - ii. Employment/Appointment/Dismissal Educational Support Personnel

VII. Discussion Items – None at this time

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.



VIII. Information Items

- a. Spring Lake Division Meeting March 10, 2021
- b. Joint Conference Proposals

IX. Board Comments

X. Adjournment

The next meeting of the Board of Education will be February 16, 2021.

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