



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96

Board of Education

Regular Meeting

March 16, 2021

7:00 pm

Finance Committee – 6:00 p.m. <https://us02web.zoom.us/j/82623794913?pwd=bHRKV3lHMVB2bzVwZkp4bzk2UzBydz09>

One Tap Mobile: 1.312.626.6799, Meeting ID #82623794913

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, March 16, 2021, at 7:00 PM via Zoom virtual-conference. Mr. Tepper and Superintendent Schmidt will attend the meeting in person, as may other members of the Board of Education. Members of the public will be able to view all open portions of the meeting at:

<https://kcsd96.zoom.us/j/82783292556?pwd=RE9pOE5JUDdJZk1USVI0Um1QZUpydZ09>

Meeting ID: 82783292556 Passcode: 904689

One tap mobile +1.312.626.6799

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 March 16, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

AGENDA

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Approval of Minutes – February 2021**
- 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 Update
6. Guiding Coalition on Interculturalism Update
7. Space / Facilities / Innovation Committee
8. Human Capital and Adult Leadership Committee
9. Spring Lake Division Meeting
10. Other

G. Administrative Reports

1. Superintendent's Update

H. Priority Items for Consideration and/or Action

1. Consideration of Superintendent Search Firm Appointment (closed session)
2. Consideration of Summer School/Extended School Year Program Cost
3. 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. Approval of Bills – March 2021
- *3. Approval of TRS Supplemental Savings Plan

J. Discussion Items

1. 2022-23 Academic Calendar Options

K. Information Items

1. 2020-21 School Year Assessment Plans
2. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education is Tuesday, April 6, 2021 at 7:00 pm.