

**KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING**

May 4, 2021

Agenda

Regular Meeting – 6:00 p.m.

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 2021-76), 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, May 4, 2021, at 6:00 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:

Zoom link: <https://kcsd96.zoom.us/j/89263832089?pwd=TW5JeHdSLzRibEtJVUs3aTJrU2ZUQT09>

Meeting ID: 892 6383 2089; Passcode: 904689; One tap mobile: +13126266799,,89263832089# US (Chicago)

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 May 4, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

I. Call to Order

II. Roll Call and Determination of Quorum

III. Welcome to Visitors

IV. Priority Items for Action and/or Consideration

- a. Approval of Resolution Authorizing the Proclamation of Results from the Official Canvass of Votes Cast of April 6, 2021

V. Adjournment of Meeting Sine Die

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- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Seating of New Board**
- E. Election of Officers**
 - 1. Term of Office
 - 2. Election of Board President
 - 3. Election of Board Vice President
 - 4. Election of Board Secretary
 - 5. Set Regular Meeting Dates, Times and Locations

6. Reaffirming Actions and Policies of Previous Boards
7. Committee Assignments for the Upcoming School Year

F. Administrative Reports

1. Staffing Plan Update
2. Superintendent's Update

G. Priority Items for Consideration and/or Action

1. Executive Session

H. Action Items

1. Personnel (Closed Session)
 - a. Employment/Appointment/Dismissal – Certified Staff
 - b. Employment/Appointment/Dismissal – Educational Support Personnel
 - c. Employment/Appointment/Dismissal – Independent Contractor

I. Discussion Items

1. None at this time.

J. Information Items

1. Faculty Retirement & Recognition Celebration – May 28, 2021
2. Graduation Update

K. Board Comments

L. Adjournment

The next meeting of the Board of Education will be held on Tuesday, May 18, 2021 at 7:00 pm.