



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 BOARD OF EDUCATION REGULAR MEETING May 18, 2021 Agenda

Regular Meeting – 7:00 p.m.
Finance Committee – 6:00 p.m.
Policy Committee – Canceled
KEA/Board Meeting – 5:30 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 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, May 18, 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/88433303565?pwd=VGZ3THlYcXppQjdTY3cvbDJ4b1B6dz09>

Meeting ID: 884 3330 3565, 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 May 18, 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**
- D. Minutes – April 2021**
- E. Financial Statements**
 - 1. Treasurer's Report
 - 2. Budget Report
 - 3. Activity Fund Report
- F. Board Reports**
 - 1. Finance Committee

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

2. Policy Committee
3. Legislative Update
4. ELC Update
5. Thought Exchange Partnership (TEP) Update
6. Guiding Coalition on Interculturalism (GCI) Update
7. Space / Facilities / Innovation Committee
8. Human Capital and Adult Leadership Committee
9. KEA/Board Meeting
10. Other

G. Administrative Reports

1. Superintendent's Update

H. Priority Items for Consideration and/or Action

1. KEA/Board of Education Annual Meeting
2. Consideration of Revised ELC Articles of Agreement
3. Executive Session

I. Action Items (*Consent Agenda)

1. Personnel (Closed Session)
 - a. Employment/Appointment/Dismissal – Certified Staff
 - b. Employment/Appointment/Dismissal – Educational Support Personnel
- *2. Approval of Bills – May 2021
- *3. Authorization to Release 2020-21 Purchase Orders
- *4. Authorization to Prepare Tentative 2021-22 Budget
- *5. Approval of Treasurer Appointment FY22
- *6. Approval of Snow Removal Bid Award 2021-23
- *7. Approval of Resolution Declaring Official Last Day of School – June 3, 2021
- *8. Approval of Policy

J. Discussion Items

1. Summer Reading List K – 8
2. Special Meeting

K. Information Items

1. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education will be held on Tuesday, June 15, 2021 at 7:00 p.m.