



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting June 15, 2021

Regular Meeting – 7:00 p.m.  
Finance Committee – 6:00 p.m.  
Policy Committee – Canceled

Current legal authority allows for holding a board meeting without the physical presence of a quorum of the board, 5 ILCS 120/7 (e). In consideration of this, I, Marc Tepper, as president of the Kildeer Countryside CCSD 96 Board of Education, under the current disaster declaration issued pursuant to Executive Order 2021-09, have determined that a fully accessible in-person meeting is not practical. Therefore, the Kildeer Countryside CCSD 96 Board of Education, Lake County, Illinois, will convene a remote regular meeting on Tuesday, June 15, 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/84095507108?pwd=ZENCTkQ4YTRGSmgwc0MzKzB4Ti9FQT09>

Meeting ID: 840 9550 7108, Passcode: 663571, 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](mailto:jschmidt@kcsd96.org) by 5:00 PM on June 15, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting.

## A G E N D A

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Approval of Minutes – May 2021**
- E. Financial Statements**
  - 1. Treasurer's Statement
  - 2. Budget Report
  - 3. Activity Fund Report
- F. Board Reports**
  - 1. Finance Committee
  - 2. Policy Committee
  - 3. Legislative Update
  - 4. ELC Update

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.



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5. Guiding Coalition of Interculturalism Update
6. Thought Exchange Partnership
7. Space / Facilities / Innovation Committee
8. Human Capital and Adult Leadership Committee
9. Other

## **G. Administrative Reports**

1. Goals Update and End of Year Summary
2. Recap of 2021 Chautauqua

## **H. Priority Items for Consideration and/or Action**

1. Public Hearing – Transfer of Monies from Education Fund to Maintenance Fund to Capital Projects Fund
2. 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 – June 2021
- \*3. Approval of CLIC Workers Compensation/Student Insurance Renewal
- \*4. Approval of CLIC Property/Casualty Insurance Renewal
- \*5. Approval of FY22 Tentative Budget
- \*6. Approval of Transfer from Education Fund to Maintenance Fund to Capital Projects Fund
- \*7. Approval of Regular Transportation Contract Renewal
- \*8. Rejection of Sealcoating Bids

## **J. Discussion Items**

None at this time.

## **K. Information Items**

1. Status of Summer Course Offerings for Staff
2. FOIA Requests

## **L. Board Comments**

## **M. Adjournment**