



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting July 14, 2020

Regular Meeting – 7:00 p.m.

Finance Committee – 6:00 p.m. Join Zoom Meeting

(<https://us02web.zoom.us/j/89467436463?pwd=UGxpTUtET20vekQyNnlVcnQ5cU44Zz09>)

Policy Committee – 6:30 p.m. Join Zoom Meeting (<https://zoom.us/j/91647978521>)

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, July 14, 2020 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/93982369834>.

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 July 14, 2020. 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**
 - 1. June 2020
 - 2. Release of Closed Session Minutes
 - 3. Destruction of Closed Session Recordings
- 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. Guiding Coalition on Interculturalism Update
6. Thought Exchange Partnership
7. Space / Facilities / Innovation Committee
8. Human Capital and Adult Leadership Committee
9. Other

G. Administrative Reports

1. Enrollments and Staffing Plan Update
2. Summer Projects Update
3. Re-Opening Task Force Update

H. Priority Items for Consideration and/or Action

1. Consideration of 2020-21 School Year Calendar Revisions
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. Presentation of Bills – July 2020
- *3. Approval of Hazardous Transportation Zones Resolution for 2020-21 School Year
- *4. Approval of Prevailing Rate of Wage Resolution
- *5. Designation of Hearing Officer for 2020-21 School Year
- *6. Designation of Title IX Officer for 2020-21 School Year

J. Discussion Items

None at this time.

K. Information Items

1. FOIA Requests

L. Board Comments

M. Adjournment