

KILDEER COUNTRYSIDE CCSD 96 BOARD OF EDUCATION COMMITTEE OF THE WHOLE August 4, 2020 – 7:00 p.m. Agenda

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, committee of the whole meeting on Tuesday, August 4, 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/97844003811.

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 – <u>jschmidt@kcsd96.org</u> by 5:00 PM on August 4, 2020. 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. ADMINISTRATIVE REPORTS
 - a. Status of Staffing and Enrollments
 - b. Capital Projects Update

V. PRIORITY ITEMS FOR CONSIDERATION AND/OR ACTION

- a. Consideration of Reopening of School Rationale and Recommendation
- b. Executive Session
- VI. ACTION ITEMS
 - a. Employment/Appointment/Dismissal Personnel (closed session)
 - i. Certified Staff
 - ii. Educational Support Personnel



- VII. DISCUSSION ITEMS
 - a. Review of Potential Goals for the 2020-21 School Year
 - b. Identification of Potential Committee of the Whole Topics for 2020-21 School Year
- VIII. INFORMATION ITEMS
 - a. New Teacher Orientation Update
 - b. Opening Institute Day Update
- IX. BOARD COMMENTS
- X. ADJOURNMENT