



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96

Board of Education

Regular Meeting – 7:00 p.m.

Agenda

September 22, 2020

Finance Committee – 6:00 p.m. <https://us02web.zoom.us/j/86395489135?pwd=YWlOb0RnbWNidTdzQWoraW1OQy9CUT09>

Policy Committee – 6:30 p.m. <https://zoom.us/j/97052020267>

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, September 22, 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/99986580444> or via telephone at (US) [+1 407-545-5695](tel:+14075455695) (PIN: 442687147)

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 September 22, 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 and Pledge of Allegiance

D. Approval of Minutes - August 2020

E. Financial Statements

F. Board Reports

1. Finance Committee
2. Policy Committee
3. Legislative Report
4. ELC Update
5. Thought Exchange Partnership
6. Guiding Coalition on Interculturalism Update
7. Space / Facilities / Innovation Committee
8. Human Capital and Adult Leadership Committee
9. Other

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

G. Administrative Reports

1. New Teacher/Mentor and Opening Institute Evaluation Feedback
2. Re-Opening Task Force Update

H. Priority Items for Consideration and/or Action

1. Public Hearing on the 2020-21 Annual Budget
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 – September 2020
- *3. Approval of Resolution(s) for Interfund Transfers
- *4. Approval of Resolution Authorizing the 2020-21 Annual Budget
- *5. Approval of Itemized Salary Compensation Report required by PA 97-259

J. Discussion Items – None at this time.

K. Information Items

1. District 96 2020-21 Organizational Chart
2. IASB Fall Division Meeting – October 14, 2020
3. IASB/IASA/IASBO Conference – November 20, 2020
4. FOIA Requests

L. Board Comments

M. Adjournment