



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96

Board of Education

Regular Meeting

October 20, 2020

Finance Committee – 6:00 p.m. <https://us02web.zoom.us/j/86541490515?pwd=Y0dUTUh6NFROWnErK0gwVIRTdmY2QT09>
Policy Committee – CANCELED

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, October 20, 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/94750462054> or via telephone at [+1 470-729-3143](tel:+14707293143) (PIN: 185861965)

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 October 20, 2020. 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. Approval of Minutes - September 2020
- 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
 - 5. Thought Exchange Partnership
 - 6. Guiding Coalition on Interculturalism
 - 7. Space / Facilities / Innovation Committee
 - 8. Human Capital and Adult Leadership Committee
 - 9. Fall Lake Division Meeting

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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- 10. Other

- G. Administrative Reports
 - 1. Re-Opening Plan Status and Check In
 - 2. Country Meadows/Woodlawn Campus Solar Project

- H. Priority Items for Consideration and/or Action
 - 1. Executive Session (closed 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 - October 2020
 - *3. Approval of Resolution for Estimated Amounts for 2020 Tax Levy
 - *4. Appointment of IASB Delegate
 - *5. Approval of Policy

- J. Discussion Items
 - 1. Board Workshop/Conference – November 20, 2020

- K. Information Items
 - 1. 2020 Official Summative Designation
 - 2. Annual LEA Determination
 - 3. Results of Full Remote Learning Survey
 - 4. FOIA Requests

- L. Board Comments

- M. Adjournment