



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting November 17, 2020 – 7:00 p.m. Agenda

Finance Committee – 6:00 p.m. <https://us02web.zoom.us/j/82242221614?pwd=SWtSRTRuaGU5dG8rRDdVN3FQR3IMUT09>

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, November 17, 2020 at 7:00 PM via Zoom virtual-conference, pending the extension of the emergency declaration. Members of the public will be able to view all open portions of the meeting at

<https://zoom.us/j/92771512815> or via telephone at 1-304-609-2508 (PIN: 838330026)

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 November 17, 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
 - 1. October 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 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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6. Guiding Coalition for Interculturalism (GCI) Update
 7. Space / Facilities / Innovation Committee
 8. Human Capital and Adult Leadership Committee
 9. Other
- G. Administrative Reports
1. Re-opening Plan Status and Check-In
 2. Social Emotion Learning: Standards, Needs, and Services
- H. Priority Items for Consideration and/or Action
1. School Board Members Day
 2. Executive Session
- I. Action Items (*Consent Agenda)
1. Personnel (closed session)
 - a. Employment, Appointment, and Dismissal - Certified Staff (closed session)
 - b. Employment, Appointment, and Dismissal - Education Support Personnel
 - *2. Presentation of Bills - November 2020
 - *3. Approval of Capital Project – 2021 Summer Life/Safety Work
- J. Discussion Items
1. Status of IASB Virtual Summit and Board Retreat Planning
- K. Information Items
1. Illinois School Report Card
 2. Family/Educator Conference Evaluations
 3. FOIA Requests
- L. Board Comments
- M. Adjournment