KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
February 15, 2022
7:00 p.m.

Finance Committee – 6:00 pm
https://us02web.zoom.us/j/89283633162?pwd=VHMzc3o0TkhYV2hEYXdETUtKbjRVdz09

Policy Committee – 6:30 pm
https://kcsd96.zoom.us/j/81170711446?pwd=QTNsQTE4aTBXbTJRQnA2Nml3ZnpKQT09

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 January 7, 2022, and Executive Order 2020-44 (EO 2020-44 re-issued 2020-07, as modified by 2020-33 and with the additions in EO 2021-76), 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 the February 15, 2022 regular meeting at 7:00 pm via Zoom virtual-conference. Mr. Tepper and Superintendent Schmidt will attend the meeting in person, as may other members of the Board of Education. Members of the public will be able to view all open portions of the meeting at:

Join Zoom Meeting
https://kcsd96.zoom.us/j/89692629049?pwd=dlVITHdqWmxGZk1FVW5IWHE0Z0JYUT09

Meeting ID: 896 9262 9049; Passcode: 728676; One tap mobile: +1.312.626.6799

Public comment for those attending virtually should be submitted to the superintendent at jschmidt@kcsd96.org not later than 5:00 p.m. on Tuesday, February 15, 2022.

A. Call to Order

B. Roll Call and Determination of Quorum

C. Welcome to Visitors

The Board of Education has allocated 30 minutes for public comment during this portion of the meeting. At that time, public comment may be suspended in order for the Board to conduct its executive session business as scheduled and public comment may resume at the end of the meeting. All public comments will be limited to 3 minutes in duration.

D. Approval of Minutes - January 2022

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.

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

G. Administrative Reports
1. 5Cast Financial Projections
2. Superintendent's Update

H. Priority Items for Consideration and/or Action
1. 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 – February 2022
*3. Approval of Policy

J. Discussion Items – None at this time

K. Information Items
1. Spring Lake Division Meeting March 9, 2022
2. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education will be March 1, 2022.

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