

## **KILDEER COUNTRYSIDE CCSD 96**

Board of Education Regular Meeting February 21, 2023 7:00 p.m.

Finance Committee – 6:30 pm Policy Committee – Canceled Regular Meeting – 7:00 pm

The February 21, 2023 Board of Education meeting will be held in-person in the Mat Room of Ivy Hall School, 1072 Ivy Hall Lane, Buffalo Grove, IL 60089. As a courtesy, a Zoom link is also provided for those who wish to attend virtually. Public comment for those attending virtually should be submitted to the superintendent at <a href="mailto:ksheridan@kcsd96.org">ksheridan@kcsd96.org</a> no later than 5:00 p.m. on Tuesday, February 21, 2023.

## Join Zoom Meeting

https://kcsd96.zoom.us/j/85901908328?pwd=VG8xQXhBM2cwRjFEaDBxWGRuSDhPZz09 Meeting ID: 859 0190 8328, Passcode: 155154, One tap mobile: 309-205-3325

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
- D. Approval of Minutes January 2023
- E. Financial Statements
  - 1. Treasurer's Statement
  - 2. Budget Report
  - 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 for Interculturalism
  - 7. Space / Facilities / Innovation Committee
  - 8. IASB Lake Division Legislative Breakfast
  - 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. Kathryn Sheridan at 847.459.4260.



- G. Administrative Reports
  - 1. 5Cast Financial Projections
  - 2. 2024-25 Academic Calendar Options
- 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 2023
  - \*3. Approval of Regular Education Transportation Renewal Safeway
  - \*4. Approval of Policy
- J. Discussion Items
  - Board of Education Schedule 2023-24 School Year
- K. Information Items
  - 1. Spring Lake Division Meeting March 8, 2023
  - 2. FOIA Requests
- L. Board Comments
- M. Adjournment

The next meeting of the Board of Education will be March 7, 2023.