



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 BOARD OF EDUCATION REGULAR MEETING April 25, 2023 Agenda

KESPA/Board Annual Meeting – 5:00 p.m.  
Finance Committee – 6:00 p.m.  
Policy Committee – 6:30 p.m.

Regular Meeting – 7:00 p.m.

The April 25, 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 [ksheridan@kcsd96.org](mailto:ksheridan@kcsd96.org) no later than 5:00 p.m. on Tuesday, April 25, 2023.

### Join Zoom Meeting

<https://kcsd96.zoom.us/j/89077556333?pwd=Vm91MUpaN2dDTGIiNFhINU05RGNiUT09>

Meeting ID: 890 7755 6333, Passcode: 464788, One tap mobile: 312-626-6799

**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. All public comments will be limited to 3 minutes in duration in accordance with [Board Policy 2:230](#).

**D. Approval of Minutes**

**E. Financial Statements**

1. Treasurer's Statement
2. Budget Report
3. Activity Funds Report

**F. Board Reports**

1. Finance Committee
2. Policy Committee
3. Legislative Update
4. ELC Update
5. Thought Exchange Partnership (TEP) Update
6. Guiding Coalition on Interculturalism (GCI) Update
7. Space / Facilities / Innovation Committee

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.



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8. KESPA/Board of Education Meeting
9. Other

**G. Administrative Reports** – None at this time

**H. Priority Items for Consideration and/or Action**

1. KESPA/Board of Education Annual Meeting (Closed Session)
2. Executive Session

**I. Action Items (\*Consent Agenda)**

1. Personnel (Closed Session)
  - a. Employment/Appointment/Dismissal – Certified Staff
  - b. Employment/Appointment/Dismissal – Educational Support Personnel
- \*2. Approval of Bills – April 2023
- \*3. Approval of HVAC Equipment – Prairie and Twin Groves
- \*4. Approval of Policy

**J. Discussion Items** – None at this time

**K. Information Items**

1. Institute Day Feedback
2. KEA/Board Annual Meeting – May 9, 2023
3. Faculty Retirement and Recognition Celebration – May 26, 2023
4. Graduation Update – May 30, 2023
5. FOIA Requests

**L. Board Comments**

**M. Adjournment**

The next meeting of the Board of Education will be held on Tuesday, May 9, 2023 at 7:00 pm.