

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting June 13, 2023 Agenda

Finance Committee 6:00 pm Policy Committee 6:30 pm Regular Meeting 7:00 pm Ivy Hall School – Mat Room 1072 Ivy Hall Lane Buffalo Grove, IL 60089

The June 13, 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 below for those who wish to attend virtually. Public comment for those attending virtually should be submitted to the superintendent at ksheridan@kcsd96.org no later than 5:00 p.m. on Tuesday, June 13, 2023.

Join Zoom Meeting

https://kcsd96.zoom.us/j/86153790534?pwd=UHh4dnk2K215bkdWMDdidXd4VHhWQT09 Meeting ID: 861 5379 0534, Passcode: 153301, One tap mobile: +13092053325

AGENDA

- 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 <u>Board Policy 2:230</u>.

- **D.** Approval of Minutes May 2023
- 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
 - Thought Exchange Partnership

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.



- 6. Guiding Coalition of Interculturalism Update
- 7. Space / Facilities / Innovation Committee
- 8. KEA/Board of Education Meeting
- 9. Committee Assignments
- 10. Other

G. Administrative Reports

1. Goals Update and Summary of Progress

H. Priority Items for Consideration and/or Action

- Public Hearing
 - Transfer of Monies from Education Fund to Maintenance Fund to Capital Projects Fund
- 2. Consideration of Board Member Action (Closed Session)
- 3. Consideration of Resolution Dissolving Intergovernmental Agreement for Shared Services
- 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. Approval of Bills June 2023
- *3. Approval of CLIC Workers Compensation/Student Insurance Renewal
- *4. Approval of CLIC Property/Casualty Insurance Renewal
- *5. Approval of FY24 Tentative Budget
- *6. Approval of Transfer from Education Fund to Maintenance Fund to Capital Projects Fund
- *7. Approval of Consolidated District Plan
- *8. Approval of Curriculum
- *9. Approval of Policy

J. Discussion Items

- 1. Family/Educator Conference Feedback
- 2. Recap of 2023 Chautauqua and Administrative Retreat

K. Information Items

- FOIA Requests
- L. Board Comments
- M. Adjournment