

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting December 13, 2022

The December 13, 2022 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 below. Public comment for those attending virtually should be submitted to the superintendent at <u>ksheridan@kcsd96.org</u> no later than 5:00 p.m. on Tuesday, December 13, 2022.

Join Zoom Meeting

https://kcsd96.zoom.us/j/87813607143?pwd=WCt2cGZWMFN0RnM3akhHOHpXOTFvUT09

Meeting ID: 878 1360 7143, Passcode: 043529, One tap mobile: 1-312-626-6799

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

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
- D. Approval of Minutes November 2022
- 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
 - 6. Guiding Coalition for Interculturalism
 - 7. Space / Facilities / Innovation Committee
 - 8. 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. Julie Schmidt at 847.459.4260.



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

- G. Administrative Reports
 - 1. Dual Language Development
- H. Priority Items for Consideration and/or Action
 - 1. Public Hearing on the Tax Levy
 - 2. 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 December 2022
 - *3. Approval of Resolution Regarding Amount of Funds to be Levied
 - *4. Approval of 2023-24 Fee Schedule
 - *5. Acceptance of FY22 Audit Findings
 - *6. Approval of Policy
- J. Discussion Items
 - 1. Annual E-Rate Notice and Internet Safety
 - 2. Review of November Board Activities
- K. Information Items
 - 1. FOIA Requests
- L. Board Comments
- M. Adjournment

The next regular meeting of the Board of Education is scheduled for Tuesday, January 17, 2023, 7:00 pm.