

# KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting Agenda September 20, 2022

The September 20, 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 <a href="mailto:ksheridan@kcsd96.org">ksheridan@kcsd96.org</a> not later than 5:00 p.m. on Tuesday, September 20, 2022.

Join Zoom Meeting https://kcsd96.zoom.us/i/87900520377?pwd=YUtxN0INYXkxQnppaWs0M0Z1aG9BZz09

Meeting ID: 879 0052 0377; Passcode: 894475; 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

## AGENDA

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors and Pledge of Allegiance
- **D.** Approval of Minutes August 2022
- E. Financial Statements
- F. Board Reports
  - 1. Finance Committee
  - 2. Policy Committee
  - 3. Legislative Report
  - 4. ELC Update
  - 5. Thought Exchange Partnership
  - 6. Guiding Coalition on Interculturalism Update
  - 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.



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

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

- 1. Public Hearing on the 2022-23 Annual Budget
- 2. Public Hearing on E-Learning
- 3. 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 September 2022
- \*3. Approval of Resolution(s) for Interfund Transfers
- \*4. Approval of Resolution Authorizing the 2022-23 Annual Budget
- \*5. Approval of Itemized Salary Compensation Report required by PA 97-259
- \*6. Approval of Resolution to Renew E-Learning In Lieu of the District's Scheduled Emergency Days
- \*7. Approval of Exceptional Learners Collaborative Articles of Joint Agreement
- \*8. Approval of Curriculum Adoption
- \*9. Approval of Policy

### J. Discussion Items

1. 2023-24 School Year Academic Calendar

# K. Information Items

- 1. New Staff Orientation and Mentor Training Program Feedback
- 2. Opening Institute Day Feedback
- 3. District 96 2022-23 Organizational Chart
- 4. Bullying Data Update
- 5. LEA Determination
- 6. IASB Fall Division Meeting October 12, 2022
- 7. IASB/IASA/IASBO Conference November 18-20, 2022
- 8. Julie Schmidt Retirement
- 9. FOIA Requests

### L. Board Comments

### M. Adjournment