KILDEER COUNTRYSIDE COMMUNITY CONSOLIDATED SCHOOL DISTRICT 96

BOARD OF EDUCATION SPECIAL MEETING Minutes for November 18, 2022

Call To Order

Mr. Tepper called the meeting to order at 9:04 a.m. at 505 N. Michigan Avenue, Chicago.

Roll Call

Present:James Strezewski, Amy Feygin, Renee Klass, Dina Manka, Michael Burns, Cynthia
Zarkowsky, and Marc TepperRemote:NoneLate:NoneAbsent:None

Welcome to Visitors

President Tepper welcomed members of the faculty, community, and press to the meeting and asked if anyone had any comments. No one responded. Mr. Tepper noted that there were no public comments submitted.

Priority Items for Action and/or Consideration

Board/Administrative Planning

Mrs. Sheridan reviewed the plan and logistics for this weekend's Joint Annual Conference. All attendees participated in reflection and strategic planning.

Discussion Items

<u>Summarization and Next Steps</u> Board members and attendees celebrated past accomplishments.

Board Comments

Mr. Tepper made closing remarks.

Adjournment

With no further business before the Board of Education, a motion was presented by Mr. Burns and seconded by Mrs. Zarkowsky to adjourn the meeting. On a roll call vote, the motion carried.

Aye: Burns, Zarkowsky, Strezewski, Feygin, Klass, Manka and Tepper

Nay: None

Board of Education Regularly Scheduled Meeting November 18, 2022 Page 2

President Tepper adjourned the November 18, 2022, special meeting of the Kildeer Countryside Community Consolidated School District 96 Board of Education at 12:30 p.m. The next meeting will be December 13, 2022, at 7:00 pm.

Date Minutes Approved

President, Board of Education

Secretary, Board of Education

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