Under current legal authority for holding a board meeting without the physical presence of a quorum of the board, 5 ILCS 120/7(e), in conjunction with the Governor’s Disaster Declaration dated June 26, 2020, and Executive Order 2020-44 (EO 2020-44 re-issued 2020-07, as modified by 2020-33 and with the additions in EO 2020-44), Mr. Marc Tepper, President of the Kildeer Countryside Community Consolidated School District 96 Board of Education, has determined that due to the current COVID-19 disaster and public health concern, the Kildeer Countryside CCSD 96 Board of Education, Lake County, Illinois, will convene a remote, committee of the whole meeting on Tuesday, August 4, 2020 at 7:00 PM via Zoom virtual-conference. Members of the public will be able to view all open portions of the meeting at https://zoom.us/j/97844003811.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment, can submit their public comment via email to Julie Schmidt – jschmidt@kcسد96.org by 5:00 PM on August 4, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

I. CALL TO ORDER

II. ROLL CALL AND DETERMINATION OF QUORUM

III. WELCOME TO VISITORS

IV. ADMINISTRATIVE REPORTS
   a. Status of Staffing and Enrollments
   b. Capital Projects Update

V. PRIORITY ITEMS FOR CONSIDERATION AND/OR ACTION
   a. Consideration of Reopening of School Rationale and Recommendation
   b. Executive Session

VI. ACTION ITEMS
   a. Employment/Appointment/Dismissal – Personnel (closed session)
      i. Certified Staff
      ii. Educational Support Personnel

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.
VII. DISCUSSION ITEMS
   a. Review of Potential Goals for the 2020-21 School Year
   b. Identification of Potential Committee of the Whole Topics for 2020-21 School Year

VIII. INFORMATION ITEMS
   a. New Teacher Orientation Update
   b. Opening Institute Day Update

IX. BOARD COMMENTS

X. ADJOURNMENT