Finance Committee – 5:30 p.m. https://us02web.zoom.us/j/81281347042?pwd=K2RXNWlyaENSK2xadHFyYVRsUHiTdz09

Policy Committee – 6:30 p.m. https://zoom.us/j/93581414461

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 regular meeting on Tuesday, December 15, 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/96580650570
or via telephone at 1 321-586-0468 (PIN: 546053411)

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@kcsd96.org by 5:00 PM on December 15, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

A. Call to Order

B. Roll Call and Determination of Quorum

C. Welcome to Visitors

D. Approval of Minutes - November 2020

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. Human Capital and Adult Leadership Committee
9. Other

G. Administrative Reports
1. Re-Opening Plan Status and Check In
2. College and Career Pathways: Exploration and Application

H. Priority Items for Consideration and/or Action
1. Public Hearing on the Tax Levy
2. Consideration of First Student Transportation Contract Amendment
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 - December 2020
   *3. Approval of Resolution Regarding Amount of Funds to be Levied
   *4. Approval of 2021-22 Fee Schedule
   *5. Acceptance of FY20 Audit Findings

J. Discussion Items
1. 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 19, 2021, 7:00 pm.