



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting December 15, 2020 – 7:00 p.m.

Finance Committee – 5:30 p.m. <https://us02web.zoom.us/j/81281347042?pwd=K2RXNWlvaENSK2xacHFyYVRsUHITdz09>

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](tel:13215860468) (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](mailto: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

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

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.