

### **KILDEER COUNTRYSIDE CCSD 96**

Board of Education Regular Meeting July 13, 2021

Regular Meeting – 7:00 p.m. Finance Committee – 6:00 p.m. Policy Committee – Canceled Woodlawn Middle School – Learning Center 6362 RFD/Gilmer Road Long Grove, IL

#### AGENDA

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
- D. Approval of Minutes
  - 1. June 2021
  - 2. Release of Closed Session Minutes
  - Destruction of Closed Session Recordings
- 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. Guiding Coalition on Interculturalism Update
- 6. Thought Exchange Partnership
- 7. Space / Facilities / Innovation Committee
- 8. Human Capital and Adult Leadership Committee
- 9. Other

## G. Administrative Reports

- 1. Enrollments and Staffing Plan Update
- 2. Summer Projects Update
- 3. Superintendent's 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.



# H. Priority Items for Consideration and/or Action

- 1. Consideration of Resignation of Board Member (Closed Session)
- 2. Consideration of Resolution Recognizing Board Member
- 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 July 2021
  - \*3. Approval of Hazardous Transportation Zones Resolution for 2021-22 School Year
  - \*4. Approval of Prevailing Rate of Wage Certification
  - \*5. Designation of Hearing Officer for 2021-22 School Year
  - \*6. Designation of Title IX Officer for 2021-22 School Year
- J. Discussion Items None at this time.
- K. Information Items
  - 1. FOIA Requests
- L. Board Comments
- M. Adjournment