



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting November 15, 2022 Agenda

The November 15, 2022 Board of Education meeting will be held in-person in the Mat Room of Ivy Hall School, 1072 Ivy Hall Lane, Buffalo Grove, IL 60089. As a courtesy, a Zoom link is also provided for those who wish to attend virtually below. Public comment for those attending virtually should be submitted to the superintendent at [ksheridan@kcsd96.org](mailto:ksheridan@kcsd96.org) no later than 5:00 p.m. on Tuesday, November 15, 2022.

### Join Zoom Meeting

<https://kcsd96.zoom.us/j/85976578696?pwd=dIN3ZnFtZCswd3FGGc2NxQk5RdjRDUT09>

Meeting ID: 859 7657 8696, Passcode: 599180, One tap mobile: 312-626-6799

Regular Meeting – 7:00 p.m.  
Finance Committee – 6:00 p.m.  
Policy Committee – 6:30 p.m.

Ivy Hall School – Mat Room  
1072 Ivy Hall Lane  
Buffalo Grove, IL

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
- D. Approval of Minutes
  - 1. October 2022
- 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 Update
  - 6. Guiding Coalition for Interculturalism (GCI) Update
  - 7. Space / Facilities / Innovation Committee
  - 8. Other

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.



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- G. Administrative Reports - None at this time
- H. Priority Items for Consideration and/or Action
  - 1. Public Hearing – Administrative Cost Cap Waiver
  - 2. Approval of Resolution Recognizing Julie Schmidt
  - 3. School Board Members Day
  - 4. Executive Session
- I. Action Items (\*Consent Agenda)
  - 1. Personnel (closed session)
    - a. Employment, Appointment, and Dismissal - Certified Staff (closed session)
    - b. Employment, Appointment, and Dismissal - Education Support Personnel
  - \*2. Presentation of Bills - November 2022
  - \*3. Approval of Capital Project – 2023 Summer Life/Safety Work
  - \*4. Approval of Capital Project – 2023 HVAC Improvements – Twin Groves
  - \*5. Approval of Administrative Cost Cap Waiver
  - \*6. Ratification of Votes Taken on October 18, 2022
  - \*7. Amend Minutes Previously Adopted
- J. Discussion Items
  - 1. Status of Joint Annual Conference Planning
  - 2. Selection of Executive Director of IASB
- K. Information Items
  - 1. Illinois School Report Card and Summative Designation
  - 2. Family/Educator Conference Evaluations
  - 3. FOIA Requests
- L. Board Comments
- M. Adjournment