



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96

Board of Education

Regular Meeting

January 17, 2023

Agenda

Finance Committee 6:00 pm

Policy Committee 6:30 pm

Regular Meeting 7:00 pm

The January 17, 2023 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 no later than 5:00 p.m. on Tuesday, January 17, 2023

Join Zoom Meeting

<https://kcsd96.zoom.us/j/86133881435?pwd=NzA0ZDRBT3ozcTdVSkQ0UjNmc3VOUT09>

Meeting ID: 861 3388 1435; Passcode: 385130; One tap mobile: 1.312.626.6799

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
 - 1. Welcome and Pledge of Allegiance
- D. Approval of Minutes
 - 1. December 2022
 - 2. Release of Closed Session Minutes
 - 3. 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. Thought Exchange Partnership

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

6. Guiding Coalition for Interculturalism
 7. Space / Facilities / Innovation Committee
 8. Other
- G. Administrative Reports
1. Mid-Year Update on Goal Activity
 2. Long Range and 2023-24 Enrollment Projections
- H. Priority Items for Consideration and/or Action
1. 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 – January 2022
 - *3. Approval of FY24 Per Pupil Building Allocations
 - *4. Approval of FY23 Purchase Order Cut-Off Dates
 - *5. Approval of Policy
- J. Discussion Items
1. COSSBA Inaugural National Conference Coming
- K. Information Items
1. Kindergarten Registration
 2. IASB Lake Division Spring Meeting – March 8, 2023
 3. FOIA Requests
- L. Board Comments
- M. Adjournment
- The next regular meeting of the Board of Education is scheduled for Tuesday, February 7, 2023 at 7:00 p.m.