



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
January 17, 2017**

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

Ivy Hall School
1072 Ivy Hall Lane
Buffalo Grove, Illinois

- 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 2016
 - 2. Release of Closed Session Minutes
 - 3. Destruction of Closed Session Recordings
- E. Financial Statements
 - 1. Treasurer's Statement
 - 2. Budget Report
 - 3. Imprest Report
 - 4. Activity Fund Report
- F. Board Reports
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Update
 - 4. LES Committee
 - 5. ELC Update
 - 6. Parent Review Committee
 - 7. Guiding Coalition on Interculturalism (GCI) Update
 - 8. Other
- G. Administrative Reports
 - 1. The Use of Technology To Transform Learning
- H. Priority Items for Consideration and/or Action – None at this time.

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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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 2017
- *3. Approval of FY18 Per Pupil Building Allocations
- *4. Approval of FY17 Purchase Order Cut-Off Dates
- *5. Approval of PTO Donation for Kildeer Media Center
- *6. Approval of Policy

J. Discussion Items

1. Board of Education and IASB April Session

K. Information Items

1. Kindergarten Registration
2. Union Leadership/Board Dinner Meetings
3. Joint Conference Proposal
4. IASB Lake Division Spring Dinner – March 8, 2017
5. FOIA Requests

L. Board Comments

M. Adjournment

The next regular meeting of the Board of Education is scheduled for Tuesday, February 7, 2017 at 7:00 p.m.