



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
May 2, 2017  
Agenda**

Meeting Location:  
Ivy Hall Elementary School  
1072 Ivy Hall Lane

Meeting Date and Time:  
Tuesday, May 2, 2017  
Finance Committee 5:00 pm  
Regular Meeting 7:00 pm

- A. Call to Order**
  
- B. Roll Call and Determination of Quorum**
  
- C. Welcome to Visitors**
  
- D. Priority Items for Action and/or Consideration**
  - 1. Approval of Resolution Authorizing the Proclamation of Results from the Official Canvass of Votes Cast of April 4, 2017
  
- E. Adjournment of Meeting Sine Die**



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**KILDEER COUNTRYSIDE CCSD 96  
BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE MEETING  
May 2, 2017  
Agenda**

Meeting Location:  
Ivy Hall Elementary School  
1071 Ivy Hall Lane  
Buffalo Grove, Illinois

Meeting Date and Time:  
Tuesday, May 2, 2017  
Regular Meeting 7:00 pm

- I. Call to Order**
- II. Roll Call and Determination of Quorum**
- III. Welcome to Visitors**
- IV. Seating of New Board**
- V. Election of Officers**
  - a. Term of Office
  - b. Election of Board President
  - c. Election of Board Vice President
  - d. Election of Board Secretary
  - e. Set Regular Meeting Dates, Times and Locations
  - f. Reaffirming Actions and Policies of Previous Boards
  - g. Committee Assignments for the Upcoming School Year
- VI. Administrative Reports**
  - a. Social/Emotional Learning Rubrics
  - b. Middle School Schedule Update
  - c. Illinois 5Essentials Report
  - d. Updated Staffing Plan
- VII. Priority Items for Consideration and/or Action**
  - a. Consideration of Municipal Investment
  - b. Consideration of ELC Updated Articles of Agreement
  - c. Executive Session

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

## **VIII. Action Items (\*Consent Agenda)**

- a. Personnel (Closed Session)
  - i. Employment/Appointment/Dismissal – Certified Staff
  - ii. Employment/Appointment/Dismissal – Educational Support Personnel

## **IX. Discussion Items**

- a. Summer Reading List K - 8

## **X. Information Items**

- a. ESPA/Board Annual Meeting – May 16, 2017
- b. Faculty Retirement & Recognition Celebration – May 26, 2017
- c. Graduation – MONDAY, June 5, 2017

## **XI. Board Comments**

## **XII. Adjournment**

The next meeting of the Board of Education will be held on Tuesday, May 16, 2017.