



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
September 20, 2016**

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

Ivy Hall Elementary School
1072 Ivy Hall Lane
Buffalo Grove, Illinois

A G E N D A

A. Call to Order

B. Roll Call and Determination of Quorum

C. Welcome to Visitors and Pledge of Allegiance

D. Approval of Minutes - August 2016

E. Financial Statements

1. Treasurer's Statement
2. Budget Report
3. Imprest Report
4. Activity Fund Report-None at this time.

F. Board Reports

1. Finance Committee
2. Policy Committee
3. Legislative Report
4. LES Committee
5. ELC Update
6. Other

G. Administrative Reports

1. Status of Parent Satisfaction Survey

H. Priority Items for Consideration and/or Action

1. Public Hearing on the 2016-17 Annual Budget
2. Revised Student Learning Targets for Building and District Administration Recognition System (closed session)
3. Consideration of Middle School Elective Block Design Structure

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

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 – September 2016
- *3. Approval of Resolution(s) for Interfund Transfers
 - a. Transfer of Interest Earned Working Cash Fund to the Operations and Maintenance Fund
 - b. Transfer of Interest Earned from Debt Service Fund to the Operations and Maintenance Fund
 - c. Transfer from Education Fund to Debt Service Fund
- *4. Approval of Resolution Authorizing the 2016-17 Annual Budget
- *5. Approval of Itemized Salary Compensation Report required by PA 97-259
- *6. Approval of Woodlawn Science Equipment Donation
- *7. Approval of Parent Review Committee Membership
- *8. Approval of Application for Recognition of Schools
- *9. Approval of Policy

J. Discussion Items

1. Willow Grove Update and Rededication Plans
2. Collective Bargaining Update (closed session)
3. Board Appointment of Representative to Stakeholder Group

K. Information Items

1. District 96 Dash – September 25, 2016
2. District 96 2016-17 Organizational Chart
3. Opening Institute Day Evaluations – August 15, 2016
4. IASB Board Governance Meeting – October 25, 2016
5. IASB Fall Division Dinner – October 26, 2016
6. IASB Board Conference – November 18-19, 2016
7. FOIA Requests

L. Board Comments

M. Adjournment