



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96  
Board of Education  
Regular Meeting  
May 16, 2017**

Regular Meeting – 7:00 p.m.  
ESPA/Board Annual Meeting – 5:00 p.m.  
Finance Committee – 5:30 p.m.  
Policy Committee – 6:30 p.m.

Ivy Hall 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**
  - 1. Student Recognition
- D. Approval of Minutes – April 2017**
- 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 Update
  - 5. ELC Update
  - 6. Parent Review Committee
  - 7. Guiding Coalition on Interculturalism (GCI)
  - 8. ESPA/Board Meeting
  - 9. 26<sup>th</sup> District Roundtable Discussion
  - 10. Other
- G. Administrative Reports**
  - 1. End of Year Goal Update

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

## **H. Priority Items for Consideration and/or Action**

1. ESPA/Board Annual Meeting (Closed Session)
3. 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. Approval of Bills – May 2017
- \*3. Authorization to Release 2017-18 Purchase Orders
- \*4. Authorization to Prepare Tentative 2017-18 Budget
- \*5. Approval of Treasurer Appointment FY17
- \*6. Approval of Summer Life/Safety Work
- \*7. Approval of Resolution for 2015 Tax Abatement
- \*8. Approval of Resolution Declaring Official Last Day of School – June 6, 2017
- \*9. Approval of Policy

## **J. Discussion Items**

None at this time.

## **K. Information Items**

1. Status of Summer School Program
2. Status of Summer Course Offerings
3. Institute Day Evaluations – April 4, 2017
4. Faculty Retirement Recognition Celebration – May 26, 2017
5. Graduation Reminder – Monday, June 5, 2017
6. FOIA Requests

## **L. Board Comments**

**M. Adjournment** - The next meeting will be MONDAY, June 5, 2017 at Stevenson High School.