



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting July 18, 2017

Finance Committee – 6:15 p.m.  
Policy Committee – 6:30 p.m.  
Regular Meeting – 7:00 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**
- D. Approval of Minutes**
  - 1. June 2017
  - 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. Other
- G. Administrative Reports**
  - 1. Enrollments and Staffing Plan Update
  - 2. Summer Projects Update



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

1. Presentation of State of the District Report
2. 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 – July 2017
- \*3. Approval of Hazardous Transportation Zones for 2017-18 School Year
- \*4. Approval of Prevailing Rate of Wage Resolution
- \*5. Approval of Resolution for Transfer to Capital Projects Fund
- \*6. Approval of Heat Exchanger Replacements at Willow Grove
- \*7. Designation of Hearing Officer for 2017-18 School Year
- \*8. Designation of Title IX Officer for 2017-18 School Year

## **J. Discussion Items**

None at this time.

## **K. Information Items**

1. New Teacher Orientation Schedule
2. FOIA Requests

## **L. Board Comments**

## **M. Adjournment**