



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
August 15, 2017**

Regular Meeting - 7:00 p.m.
Finance Committee - 6:15 p.m.
Policy Committee – Canceled

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

D. Approval of Minutes

1. July 18, 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 Report
4. LES Committee
5. ELC Update
6. Other

G. Administrative Reports

1. Staffing and Enrollment Update
2. Summer Projects Update

H. Priority Items for Consideration and/or Action

1. Approval of Board Goals for 2017-18 School Year
2. Identification of Topics for 2017-18 Committee of the Whole Meetings
3. Executive Session



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I. Action Items

1. Personnel (Closed Session)
 - a. Employment, Appointment, and Dismissal - Certified Staff
 - b. Employment, Appointment, and Dismissal - Education Support Personnel
2. Presentation of Bills – August 2017

J. Discussion Items

None at this time.

K. Information Items

1. FOIA Requests

L. Board Comments

M. Adjournment