



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
September 19, 2017**

Regular Meeting - 7:00 p.m.
Finance Committee - 6:00 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 and Pledge of Allegiance**
- D. Approval of Minutes - August 2017**
- 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. Guiding Coalition on Interculturalism Update
 - 7. Other
- G. Administrative Reports – None at this time.**
- H. Priority Items for Consideration and/or Action**
 - 1. Public Hearing on the 2017-18 Annual Budget
 - 2. Executive Session

(continued)

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 2017
- *3. Approval of Resolution(s) for Interfund Transfers
- *4. Approval of Resolution Authorizing the 2017-18 Annual Budget
- *5. Approval of Itemized Salary Compensation Report required by PA 97-259
- *6. Approval of Continuing Disclosure Undertaking
- *7. Approval of Parent Review Committee Membership

J. Discussion Items

1. Middle School Novel Study

K. Information Items

1. District 96 2017-18 Organizational Chart
2. Opening Institute Day Evaluations – August 14, 2017
3. IASB Fall Division Dinner – October 11, 2017
4. IASB Board Conference – November 17-19, 2017
5. FOIA Requests

L. Board Comments

M. Adjournment