



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting November 14, 2017 Agenda

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

Ivy Hall School
1072 Ivy Hall Lane
Buffalo Grove, Illinois

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
 - 1. Student Recognition –Large Gymnasium
- D. Approval of Minutes
 - 1. October 2017
- E. Financial Statements
 - 1. Treasurer’s Statement
 - 2. Budget Report
 - 3. Activity Fund Report
- F. Board Reports
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Update
 - 4. LES Committee
 - 5. ELC Update
 - 6. Parent Review Committee
 - 7. Guiding Coalition for Interculturalism (GCI) Update
 - 8. Other
- G. Administrative Reports – None at this time.
- H. Priority Items for Consideration and/or Action
 - 1. Board Member Recognition Day
 - 2. Executive Session



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- I. Action Items (*Consent Agenda)
 - 1. Personnel (closed session)
 - a. Employment, Appointment, and Dismissal - Certified Staff (closed session)
 - b. Employment, Appointment, and Dismissal - Education Support Personnel
 - *2. Presentation of Bills - November 2017
 - *3. Approval of Capital Project – Summer Life/Safety Work
 - *4. Acceptance of FY2017 Audit Findings

- J. Discussion Items
 - 1. Discussion of Capital Project – Solar Panels at Country Meadows/Woodlawn
 - 2. Status of Board Conference and Board/Administrative Retreat Planning
 - 3. Board Visits to School Buildings

- K. Information Items
 - 1. Illinois School Report Card
 - 2. PLC Visit Information
 - 3. FOIA Requests

- L. Board Comments

- M. Adjournment