



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

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

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
- D. Approval of Minutes - November 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
 - 8. Joint Annual Conference Update
 - 9. Other
- G. Administrative Reports
 - 1. Willow Grove Cultural Fair
- H. Priority Items for Consideration and/or Action
 - 1. Public Hearing on the Tax Levy
 - 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 - December 2017
 - *3. Approval of Resolution Regarding Amount of Funds to be Levied
 - *4. Approval of 2018-19 Fee Schedule
 - *5. Approval of Solar Panel Capital Project
 - *6. Approval of Policy

 - J. Discussion Items
 - 1. Review of November Board Activities
 - 2. School Building Open House for Board Members

 - K. Information Items
 - 1. FOIA Requests

 - L. Board Comments

 - M. Adjournment
- The next regular meeting of the Board of Education is scheduled for Tuesday, January 16, 2018, 7:00 pm.