



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
February 20, 2018**

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

Ivy Hall Elementary 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 - January 2018
- 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. FLEX 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 – None at this time.

(continued)



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- 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 – February 2018
 - *3. Approval of Policy
 - *4. Approval of Municipal Investment

- J. Discussion Items – None at this time

- K. Information Items
 - 1. IASB Lake Division Meeting – March 14, 2018
 - 2. Faculty Appreciation Lunch – April 2, 2018
 - 3. KEA/Board Annual Meeting – April 17, 2018
 - 4. FOIA Requests

- L. Board Comments

- M. Adjournment
The next meeting of the Board of Education will be March 6, 2018, 7:00 pm.