



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

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

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

Ivy Hall 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 – February 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. LES/FLEX Committee
 - 5. ELC Update
 - 6. Parent Review Committee
 - 7. Guiding Coalition on Interculturalism Update
 - 8. Spring Lake Division Dinner
 - 9. Other
- G. Administrative Reports**
 - 1. PMA 5Cast Financial Projections
 - 2. Cultural Competence & SEL through Student Engagement



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H. Priority Items for Consideration and/or Action

1. Executive Session

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. Approval of Bills – March 2018
- *3. Approval of Capital Project Flooring Rebid
- *4. Approval of 2018-2020 Seal Coat Bid
- *5. Approval of Carpet/Lvt Bid
- *6. Approval of Landscaping and Grounds Bid
- *7. Approval of Snow Plowing Bid

J. Discussion Items

1. PARCC Schedule
2. Update on April 19, 2018 Focus Group Planning
3. Review of Board of Education Meeting Calendar 2018-19 SY

K. Information Items

1. Twin Groves Health Program Recognized
2. Faculty Appreciation Lunch – April 2, 2018
3. IASB Guided Workshop – April 3, 2018
4. KEA/Board Meeting – April 17, 2018
5. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education is Tuesday, April 3, 2018 at 6:00 pm.