

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

AGENDA

- 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

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.



H. Priority Items for Consideration and/or Action

- 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

- 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
- FOIA Requests

L. Board Comments

M. Adjournment

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