



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
KEA/BOARD OF EDUCATION
ANNUAL MEETING
April 17, 2018
Agenda**

KEA/Board Annual Dinner – 5:00 p.m.
KEA/Board Annual Meeting – 5:30 – 6:00 p.m.

Ivy Hall Elementary School
1072 Ivy Hall Lane
Buffalo Grove, Illinois
Faculty Lounge

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Priority Items for Consideration and/or Action**
 - 1. KEA/Board of Education Annual Meeting (closed session)
 - a. Celebrations
 - b. Overview of 2018
 - c. Communication Protocols
- E. Board Comments**
- F. Adjournment**

The next meeting of the Board of Education will be held on Tuesday, April 17, 2018 at 7:00 pm.



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
REGULAR MEETING
April 17, 2018
Agenda**

Regular Meeting – 7:00 p.m.
KEA/Board Annual Meeting – 5:00 p.m.
Finance Committee – Canceled
Policy Committee – 6:30 p.m.

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. Minutes – March 2018**
- E. Financial Statements**
 - 1. Treasurer’s Statement
 - 2. Budget Report
 - 3. Activity Funds 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 on Interculturalism (GCI) Update
 - 8. KEA/Board Dinner
 - 9. Other
- G. Administrative Reports**
 - 1. Staffing Plan Update
 - 2. Middle School Update



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

H. Priority Items for Consideration and/or Action

1. KEA/Board of Education Annual Meeting (closed session)
2. Consideration of Appeal (closed session)
 - a. Review Finding, Render Decision
3. Executive Session

I. Action Items (*Consent Agenda)

1. Personnel (Closed Session)
 - a. Employment/Appointment/Dismissal – Certified Staff
 - b. Employment/Appointment/Dismissal – Educational Support Personnel
- *2. Approval of Bills – April 2018
- *3. Approval of IMRF Resolution Needed for Cash Payments in Lieu of Health Insurance
- *4. Approval of Policy

J. Discussion Items

1. April 19th Focus Group Update

K. Information Items

1. Woodlawn Board Visit – April 19, 2018
2. ESPA/Board of Education Annual Meeting – May 15, 2018
3. Faculty Retirement & Recognition Celebration – May 25, 2018
4. Graduation – May 29, 2018
5. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education will be held on Tuesday, May 1, 2018 at 7:00 pm.