



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
COMMITTEE OF THE WHOLE MEETING
May 1, 2018
Agenda**

Meeting Location:
Ivy Hall Elementary School
1072 Ivy Hall Lane
Buffalo Grove, Illinois

Meeting Date and Time:
Tuesday, May 1, 2018
Special Finance Committee 5:00 pm
Regular Meeting 7:00 pm

- I. Call to Order**
- II. Roll Call and Determination of Quorum**
- III. Welcome to Visitors**
- IV. Board Reports**
 - a. Community Focus Group
- V. Administrative Reports**
 - a. ESSA Accountability Summary
- VI. Priority Items for Consideration and/or Action**
 - a. Consideration of Board Member Resignation
 - b. Consideration of Resolution Recognizing Board Member Service
 - c. Executive Session
- VII. Action Items (*Consent Agenda)**
 - a. Personnel (Closed Session)
 - i. Employment/Appointment/Dismissal – Certified Staff
 - ii. Employment/Appointment/Dismissal – Educational Support Personnel
 - *b. Approval of Memorandum of Understanding
- VIII. Discussion Items**
 - a. Summer Reading List K - 8
- IX. Information Items**
 - a. ESPA/Board Annual Meeting – May 15, 2018
 - b. Faculty Retirement & Recognition Celebration – May 25, 2018
 - c. Graduation – May 29, 2018
- X. Board Comments**
- XI. Adjournment**

The next meeting of the Board of Education will be held on Tuesday, May 15, 2018.

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.