



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
May 15, 2018**

Regular Meeting – 7:00 p.m.
ESPA/Board Annual Meeting – 5:00 p.m.
Finance Committee – Canceled
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**
 - 1. Student Recognition
- D. Approval of Minutes – April 2018**
- E. Financial Statement**
 - 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 Update
 - 5. ELC Update
 - 6. Parent Review Committee
 - 7. Guiding Coalition on Interculturalism (GCI)
 - 8. ESPA/Board Meeting
 - 9. Other
- G. Administrative Reports**
 - 1. Crisis Plan Procedures Update



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

H. **Priority Items for Consideration and/or Action**

1. ESPA/Board Annual Meeting (Closed Session)
2. 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 – May 2018
- *3. Authorization to Release 2018-19 Purchase Orders
- *4. Approval of Treasurer Appointment FY19
- *5. Approval of Resolution Declaring Official Last Day of School – June 1, 2018
- *6. Approval of Transportation Contract Renewal 2018-19 School Year
- *7. Approval of Fifth Grade Furniture Bid Award
- *8. Approval of Policy
- *9. Approval of Resolution to Prohibit Sexual Harassment

J. **Discussion Items** - None at this time.

K. **Information Items**

1. Status of Summer School Program
2. Status of Summer Course Offerings
3. IDEA Status
4. Faculty Retirement Recognition Celebration – May 25, 2018
5. Graduation Reminder – Monday, May 29, 2018
6. Additional ESSA Update
7. FOIA Requests

L. **Board Comments**

M. **Adjournment** - The next meeting will be Tuesday, May 21, 2018.