



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
June 19, 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 – May 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. Flex Committee
 - 5. ELC Update
 - 6. Guiding Coalition on Interculturalism Update
 - 7. Parent Review Committee
 - 8. Other
- G. Administrative Reports**
 - 1. Recap of 2018 Chautauqua and Administrative Sessions
 - 2. End of Year Goal Update



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H. Priority Items for Consideration and/or Action

1. Swearing in of New Board Member
2. Board Committee Appointments
3. Executive Session
4. Individual Student Matter (Closed 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 – June 2018
- *3. Approval of CLIC Workers Compensation/Student Insurance Renewal
- *4. Approval of CLIC Property/Casualty Insurance Renewal
- *5. Approval of FY19 Tentative Budget
- *6. Approval of Transfer from Education Fund to Capital Projects Fund
- *7. Approval of Policy

J. Discussion Items

None at this time.

K. Information Items

1. FOIA Requests

L. Board Comments

M. Adjournment