



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96  
Board of Education  
Regular Meeting  
November 13, 2018  
Agenda**

Regular Meeting - 7:00 p.m.  
Policy Committee – 6:30 p.m.  
Finance Committee – 6:00 p.m.

Ivy Hall School  
1072 Ivy Hall Lane  
Buffalo Grove, Illinois

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
  - 1. Student Recognition – Large Gymnasium
- D. Approval of Minutes
  - 1. October 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. Thought Exchange Partnership Update
  - 7. Guiding Coalition for Interculturalism (GCI) Update
  - 8. Other
- G. Administrative Reports – None at this time.
- H. Priority Items for Consideration and/or Action
  - 1. Board Member Recognition Day
  - 2. Consideration of Revised Board of Education Meeting Dates
  - 3. Consideration of Leave Request Procedure Recommendation
  - 4. Executive Session

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.



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

- I. Action Items (\*Consent Agenda)
  - 1. Personnel (closed session)
    - a. Employment, Appointment, and Dismissal - Certified Staff (closed session)
    - b. Employment, Appointment, and Dismissal - Education Support Personnel
  - \*2. Presentation of Bills - November 2018
  - \*3. Approval of Capital Project – Summer Life/Safety Work
  - \*4. Approval of Capital Project – Kildeer Mechanical Work
  
- J. Discussion Items
  - 1. Status of Board Conference and Board/Administrative Retreat Planning
  
- K. Information Items
  - 1. Illinois School Report Card
  - 2. PLC Visit Information
  - 3. FOIA Requests
  
- L. Board Comments
  
- M. Adjournment