



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
December 18, 2018**

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
- D. Approval of Minutes - November 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
 - 7. Guiding Coalition for Interculturalism
 - 8. Dual Language Committee
 - 9. Joint Annual Conference Update
 - 10. Other
- G. Administrative Reports
 - 1. Biliteracy Program Development Update and Recommendation
- H. Priority Items for Consideration and/or Action
 - 1. Public Hearing on the Tax Levy
 - 2. Executive Session

(continued)



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- 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. Presentation of Bills - December 2018
 - *3. Approval of Resolution Regarding Amount of Funds to be Levied
 - *4. Approval of 2019-20 Fee Schedule
 - *5. Approval of Policy

 - J. Discussion Items
 - 1. Review of November Board Activities
 - 2. 2018-19 School Year Calendar

 - K. Information Items
 - 1. FOIA Requests

 - L. Board Comments

 - M. Adjournment
- The next regular meeting of the Board of Education is scheduled for Tuesday, January 15, 2019, 7:00 pm.