



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting January 15, 2019

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

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. Welcome and Pledge of Allegiance
- D. Approval of Minutes
 - 1. December 2018
 - 2. Release of Closed Session Minutes
 - 3. Destruction of Closed Session Recordings
- 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 on Interculturalism (GCI) Update
 - 8. Other
- G. Administrative Reports
 - 1. ELC Update
 - 2. Mid Year Update on Goal Activity



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- H. Priority Items for Consideration and/or Action
 - 1. Consideration of Dual Language Program Recommendation
 - 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. Presentation of Bills – January 2019
 - *3. Approval of FY20 Per Pupil Building Allocations
 - *4. Approval of FY19 Purchase Order Cut-Off Dates
 - *5. Approval of Kildeer Elementary School Asbestos Abatement Bid
 - *6. Approval of Title I Plan
 - *7. Approval of 18/19 Academic Calendar Revision
 - *8. Approval of Policy

- J. Discussion Items
 - 1. Thought Exchange
 - 2. ECRA Dashboard
 - 3. Multi-Stakeholder Follow Up
 - 4. Annual Report Status

- K. Information Items
 - 1. Family/Educator Conference Evaluations
 - 2. Kindergarten Registration
 - 3. Union Leadership/Board Dinner Meetings
 - 4. Joint Conference Proposals
 - 5. IASB Lake Division Spring Dinner – March 13, 2019
 - 6. FOIA Requests

- L. Board Comments

- M. Adjournment

The next regular meeting of the Board of Education is scheduled for Tuesday, February 5, 2019 at 7:00 p.m.