



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting February 26, 2019

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

Ivy Hall Elementary 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 - January 2019
- 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 (TEP) Update
  - 7. Guiding Coalition for Interculturalism (GCI) Update
  - 8. Other
- G. Administrative Reports
  - 1. Long Range and 2019-20 Enrollment Projections
  - 2. Benchmarking Results
- H. Priority Items for Consideration and/or Action
  - 1. Consideration of ELC Articles of Agreement
  - 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 – February 2019
  
- J. Discussion Items
  - 1. 2018-19 Academic Calendar Changes and 2020-21 Academic Calendar Options
  
- K. Information Items
  - 1. IASB Lake Division Meeting – March 13, 2019
  - 2. ESPA/Board Annual Meeting – March 19, 2019
  - 3. Faculty Appreciation Lunch – April 2, 2019
  - 4. FOIA Requests
  
- L. Board Comments
  
- M. Adjournment  
The next meeting of the Board of Education will be March 19, 2019, 7:00 pm.