



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96  
Board of Education  
Regular Meeting  
March 19, 2019**

Regular Meeting – 7:00 p.m.  
ESPA/Board Meeting – 5:30 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**
  - 1. Student Recognition
- D. Approval of Minutes – February 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 Update
  - 7. Guiding Coalition on Interculturalism Update
  - 8. Spring Lake Division Meeting
  - 9. ESPA/Board Annual Meeting
  - 10. Other
- G. Administrative Reports**
  - 1. Staffing/Class Size Projections
  - 2. PMA Financial Projections

(continued)

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

## **H. Priority Items for Consideration and/or Action**

1. ESPA/Board Annual Meeting (Closed Session)
2. Consideration of FY21 Academic Calendar
3. 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. Approval of Bills – March 2019
- \*3. Approval of Country Meadows/Woodlawn Fire Lane Pavement Bid
- \*4. Approval of Policy

## **J. Discussion Items**

1. Early Childhood Curriculum Discussion
2. Illinois Assessment of Readiness Schedule
3. Summer School/Extended School Year Offerings
4. Review of Board of Education Meeting Calendar 2019-20 SY

## **K. Information Items**

1. Community Thought Exchange Update
2. Faculty Appreciation Lunch – April 2, 2019
3. KEA/Board Meeting – April 23, 2019
4. FOIA Requests

## **L. Board Comments**

## **M. Adjournment**

The next meeting of the Board of Education is Tuesday, April 2, 2019 at 7:00 pm.