



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
REGULAR MEETING
April 23, 2019
Agenda**

Regular Meeting – 7:00 p.m.
KEA/Board Annual Meeting – 5:00 p.m.
Finance Committee – 6:00 p.m.
Policy Committee – Canceled

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**

- E. Priority Items for Action and/or Consideration**
 - 1. KEA/Board Annual Meeting
 - 2. Approval of Resolution Authorizing the Proclamation of Results from the Official Canvass of Votes Cast of April 2, 2019

- F. Adjournment of Meeting Sine Die**



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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. Seating of New Board**
- E. Election of Officers**
 - 1. Term of Office
 - 2. Election of Board President
 - 3. Election of Board Vice President
 - 4. Election of Board Secretary
 - 5. Set Regular Meeting Dates, Times and Locations
 - 6. Reaffirming Actions and Policies of Previous Boards
 - 7. Committee Assignments for the Upcoming School Year
- F. Financial Statements**
 - 1. Treasurer's Statement
 - 2. Budget Report
 - 3. Activity Funds Report
- G. Board Reports**
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Update
 - 4. ELC Update
 - 5. Thought Exchange Partnership (TEP) Update
 - 6. Guiding Coalition on Interculturalism (GCI) Update
 - 7. KEA/Board Dinner
 - 8. Other

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. Administrative Reports

1. Staffing Plan Update

I. Priority Items for Consideration and/or Action

1. Action to Approve the Special Use Ordinance from the Village of Long Grove for the Solar Panel Project
2. Executive Session

J. Action Items (*Consent Agenda)

1. Personnel (Closed Session)
 - a. Employment/Appointment/Dismissal – Certified Staff
 - b. Employment/Appointment/Dismissal – Educational Support Personnel
- *2. Approval of Bills – April 2019
- *3. Approval of First Student Transportation Contract Renewal-2019-20 School Year
- *4. Acceptance of FY2018 Audit Findings
- *5. Approval of Elementary Furniture Bid
- *6. Approval of Early Childhood Curriculum Adoption
- *7. Approval of Policy

K. Discussion Items

1. Thought Exchange Results

L. Information Items

1. Faculty Retirement & Recognition Celebration – May 24, 2019
2. Graduation – May 28, 2019
3. FOIA Requests

M. Board Comments

N. Adjournment

The next meeting of the Board of Education will be held on Tuesday, May 14, 2019 at 7:00 pm.