



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

**KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
REGULAR MEETING
May 14, 2019
Agenda**

Regular Meeting – 7:00 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**
 - 1. Student Recognition
- D. Minutes – April 2019**
- E. Financial Statements**
 - 1. Treasurer's Report
 - 2. Budget Report
 - 3. Activity Fund Report
- F. 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. Other
- G. Administrative Reports**
 - 1. Updated Staffing and Enrollment Report
 - 2. Update on Student Leadership
- H. Priority Items for Consideration and/or Action**
 - 1. Executive Session
- I. Action Items (*Consent Agenda)**

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

1. Personnel (Closed Session)
 - a. Employment/Appointment/Dismissal – Certified Staff
 - b. Employment/Appointment/Dismissal – Educational Support Personnel
- *2. Approval of Bills – May 2019
- *3. Authorization to Release 2019-20 Purchase Orders
- *4. Authorization to Prepare Tentative 2019-20 Budget
- *5. Approval of Treasurer Appointment FY20
- *6. Acceptance of FY2018 Audit Findings
- *7. Approval of HVAC Service Contract
- *8. Approval of Lake County DOT Agreement for the Improvements on Buffalo Grove Road
- *9. Approval of Resolution Declaring Official Last Day of School – June 4, 2019

J. Discussion Items

1. Summer Reading List K - 8

K. Information Items

1. Faculty Retirement & Recognition Celebration – May 24, 2019
2. Graduation – May 28, 2019
3. Status of Summer School Program
4. Status of Summer Course Offerings
5. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education will be held on Tuesday, May 28, 2019.