



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting January 16, 2024

Finance Committee – 6:00 p.m.
Policy Committee – 6:30 p.m.

Regular Meeting – 7:00 p.m.
Mat Room – Ivy Hall School
1072 Ivy Hall Lane, Buffalo Grove

The January 16, 2024, Board of Education meeting will be held in person in the Mat Room of Ivy Hall School, 1072 Ivy Hall Lane, Buffalo Grove, IL 60089. As a courtesy, a Zoom link is also provided for those who wish to attend virtually below. Public comment for those attending virtually should be submitted to the superintendent at ksheridan@kcsd96.org no later than 5:00 p.m. on Tuesday, January 16, 2024.

Join Zoom Meeting

<https://kcsd96.zoom.us/j/89308677102?pwd=VERDTVA3RC9rU3JKdWphVUZxT1FUQT09>

Meeting ID: 893 0867 7102, Passcode: 780225

Agenda

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
The Board of Education has allocated 30 minutes for public comment during this portion of the meeting. All public comments will be limited to 3 minutes in duration in accordance with [Board Policy 2:230](#).
- D. Approval of Minutes
 - 1. December 2023
 - 2. Release of Closed Session Minutes
 - 3. Destruction of Closed Session Recordings
- E. Financial Statements
 - 1. Treasurer's Monthly Report – December 2023
 - 2. Budget Reports – December 2023 Revenues and Expenditures
 - 3. Activity Fund Summary Report – November 2023
- F. Board Reports
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Update

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. Kathryn Sheridan at 847.459.4260.



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4. ELC Update
 5. Thought Exchange Partnership
 6. Guiding Coalition for Interculturalism
 7. Space / Facilities / Innovation Committee
 8. Partnership Committee
 9. BACC - Board Articulation Council Committee
 10. Other
- G. Administrative Reports
1. Long Range and 2024-25 Enrollment Projections
 2. Student Achievement Benchmarking Part 2
- H. Priority Items for Consideration and/or Action
1. 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
 - c. Superintendent Contract Multi-Year Agreement
 - *2. Presentation of Bills – January 2024
 - *3. Approval of FY25 Per Pupil Building Allocations
 - *4. Approval of FY24 Purchase Order Cut-Off Dates
 - *5. Approval of Policy
- J. Discussion Items
1. COSSBA National Conference
- K. Information Items
1. 2024-2025 Recruitment Efforts
 2. Ed-Red Legislative Dinner - January 29, 2024
 3. IASB Lake Division Spring Meeting – March 13, 2024
 4. FOIA Requests
- L. Board Comments
- M. Adjournment
- The next regular meeting of the Board of Education is scheduled for Tuesday, February 6, 2024, at 7:00 p.m.