KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
REGULAR MEETING
April 18, 2017
Agenda

Regular Meeting – 7:00 p.m.
KEA/Board Annual Meeting – 5:00 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
1. Student Recognition

D. Minutes – March 2017

E. Financial Statements
1. Treasurer's Statement
2. Budget Report
3. Imprest Report
4. Activity Funds Report

F. Board Reports
1. Finance Committee
2. Policy Committee
3. Legislative Update
4. LES Committee
5. ELC Update
6. Parent Review Committee
7. Guiding Coalition on Interculturalism (GCI) Update
8. KEA/Board Dinner
9. Other

G. Administrative Reports
1. Cultural Proficiency Guiding Coalition

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.

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H. Priority Items for Consideration and/or Action

1. KEA/Board of Education Annual Meeting (closed session)
2. Executive Session

I. 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 2017
*3. Approval of Bids
*4. Approval of Policy

J. Discussion Items – None at this time.

K. Information Items

1. Common Institute Day Evaluations – March 3, 2017
2. ESPA/Board of Education Annual Meeting – May 16, 2017
3. Faculty Retirement & Recognition Celebration – May 26, 2017
4. Graduation – MONDAY, June 5, 2017
5. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education will be held on Tuesday, May 2, 2017 at 7:00 pm.

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