



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96

### Board of Education

### Regular Meeting

January 14, 2020

### Agenda

Regular Meeting - 7:00 p.m.  
Finance Committee – 6:00 p.m.  
Policy Committee – 6:30 p.m.

Ivy Hall School  
1072 Ivy Hall Lane  
Buffalo Grove, Illinois

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
  - 1. Welcome and Pledge of Allegiance
- D. Approval of Minutes
  - 1. December 2019
  - 2. Release of Closed Session Minutes
  - 3. Destruction of Closed Session Recordings
- 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. ELC Update
  - 5. Thought Exchange Partnership
  - 6. Guiding Coalition on Interculturalism (GCI) Update
  - 7. Other
- G. Administrative Reports
  - 1. Mid-Year Update on Goal Activity
  - 2. FLEX Update
- H. Priority Items for Consideration and/or Action
  - 1. Executive Session

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

- 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. Presentation of Bills – January 2020
  - \*3. Approval of FY21 Per Pupil Building Allocations
  - \*4. Approval of FY20 Purchase Order Cut-Off Dates
  - \*5. Approval of Extended Full Day Kindergarten Schedule
  - \*6. Approval of Policy
  - \*7. Approval of Resolution To Prohibit Sexual Harassment
- J. Discussion Items - None at this time.
- K. Information Items
  - 1. Family/Educator Conference Evaluations
  - 2. Kindergarten Registration
  - 3. Union Leadership/Board Dinner Meetings
  - 4. Joint Conference Proposals
  - 5. IASB Lake Division Spring Meeting – March 11, 2020
  - 6. FOIA Requests
- L. Board Comments
- M. Adjournment

The next regular meeting of the Board of Education is scheduled for Tuesday, February 4, 2020 at 7:00 p.m.