



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96

### Board of Education

### Regular Meeting

February 18, 2020

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
- D. Approval of Minutes - January 2020
- 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 (TEP) Update
  - 6. Guiding Coalition for Interculturalism (GCI) Update
  - 7. Space / Facilities / Innovation Committee
  - 8. Human Capital and Adult Leadership Committee
  - 9. Other
- G. Administrative Reports
  - 1. PMA Financial Projections
- H. Priority Items for Consideration and/or Action
  - 1. Executive Session



# 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 – February 2020
    - 3. Approval of Policy
  - J. Discussion Items – None at this time
  - K. Information Items
    - 1. IASB Lake Division Meeting – March 11, 2020
    - 2. Faculty Appreciation Lunch – March 17, 2020
    - 3. ESPA/Board Annual Meeting – April 7, 2020
    - 4. FOIA Requests
  - L. Board Comments
  - M. Adjournment
- The next meeting of the Board of Education will be March 3, 2020, 7:00 pm.