

KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regular Meeting
March 17, 2020

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

Ivy Hall School
1072 Ivy Hall Lane
Buffalo Grove, Illinois

A G E N D A

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Approval of Minutes – February 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 Update
 - 6. Guiding Coalition on Interculturalism Update
 - 7. Space / Facilities / Innovation Committee
 - 8. Human Capital and Adult Leadership Committee
 - 9. Spring Lake Division Meeting
 - 10. Other
- G. Administrative Reports – None at this time.**
- 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
- *2. Approval of Bills – March 2020
- *3. Approval of Carpet Bid
- *4. Approval of Furniture Bid

J. Discussion Items

1. 2021-22 Academic Calendar Options
2. Update on Response Plans
3. Illinois Assessment of Readiness Schedule

K. Information Items

1. Union/Board Meetings
2. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education is Tuesday, April 7, 2020 at 7:00 pm.