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

AGENDA

- 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

Board of Education Agenda – March 17, 2020 Page 2

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.

Kildeer 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 the facilities, are requested to promptly contact Julie Schmidt at (847) 459-4260.