



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting August 20, 2019

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 G E N D A

A. Call to Order

B. Roll Call and Determination of Quorum

C. Welcome to Visitors

D. Approval of Minutes

1. July 16, 2019

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 Report
4. ELC Update
5. Guiding Coalition on Interculturalism
6. Thought Exchange Partnership
7. Other

G. Administrative Reports

1. Staffing and Enrollment Update
2. Summer Projects Update



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H. Priority Items for Consideration and/or Action

1. Approval of Board Goals for 2019-20 School Year
2. Identification of Topics for 2019-20 Committee of the Whole Meetings
3. Consideration of Reciprocal Reporting System Agreement with Lake County Sheriff
4. Executive Session

I. Action Items

1. Personnel (Closed Session)
 - a. Employment, Appointment, and Dismissal - Certified Staff
 - b. Employment, Appointment, and Dismissal - Education Support Personnel
2. Presentation of Bills – August 2019
3. Approval of Amendment to Intergovernmental Agreement with the Buffalo Grove Park District
4. Approval of Revised Contract with Performance Services for Solar Panel Project
5. Approval of Policy

J. Discussion Items

None at this time.

K. Information Items

1. FOIA Requests

L. Board Comments

M. Adjournment