

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting Agenda

September 17, 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

AGENDA

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors and Pledge of Allegiance
- D. Approval of Minutes August 2019
- E. Financial Statements
- F. Board Reports
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Report
 - 4. ELC Update
 - 5. Thought Exchange Partnership
 - 6. Guiding Coalition on Interculturalism Update
 - 7. Other
- **G.** Administrative Reports None at this time.
- H. Priority Items for Consideration and/or Action
 - 1. Public Hearing on the 2019-20 Annual Budget
 - 2. Consideration of Thought Exchange Partnership Membership
 - 3. 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 Presentation of Bills September 2019
 - *3. Approval of Resolution(s) for Interfund Transfers
 - *4. Approval of Resolution Authorizing the 2019-20 Annual Budget
 - *5. Approval of Itemized Salary Compensation Report required by PA 97-259
- J. Discussion Items None at this time.

K. Information Items

- 1. District 96 2019-20 Organizational Chart
- 2. IASB Fall Division Dinner October 29, 2019
- 3. IASB Board Conference November 22-24, 2019
- 4. FOIA Requests

L. Board Comments

M. Adjournment