



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting October 22, 2019

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

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 - September 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 Update
  - 4. ELC Update
  - 5. Thought Exchange Partnership
  - 6. Guiding Coalition on Interculturalism
  - 7. Those Who Excel Banquet
  - 8. Other
- G. Administrative Reports
  - 1. Educational Services Overview
  - 2. Estimated Amount for 2019 Tax Levy
- H. Priority Items for Consideration and/or Action
  - 1. Public Hearing On eLearning
  - 2. Consideration of ESPA Collective Bargaining Ratification
  - 3. Executive Session (closed session)

Kildeer Countryside 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 facilities, are requested to promptly contact Mrs. Julie Schmidt at 847.459.4260.



# 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 - October 2019
  - \*3. Appointment of IASB Delegate
  - \*4. Approval of Resolution for Estimated Amounts for 2019 Tax Levy
  - \*5. Approval of Special Education Transportation Contract
  - \*6. Approval of Resolution to Adopt eLearning Program
- J. Discussion Items
  - 1. Board Workshop/Conference – November 22-24, 2019
- K. Information Items
  - 1. Lake Division Dinner Meeting – October 29, 2019
  - 2. FOIA Requests
- L. Board Comments
- M. Adjournment