

KILDEER COUNTRYSIDE CCSD 96

Board of Education Regular Meeting November 19, 2019 Agenda

Regular Meeting - 7:00 p.m. Policy Committee – Canceled Finance Committee – 6:00 p.m. Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove, Illinois

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors
 - 1. Student Recognition Large Gymnasium
- D. Approval of Minutes
 - October 2019
- E. Financial Statements
 - 1. Treasurer's Statement
 - 2. Budget Report
 - 3. Activity Fund Report
- F. Board Reports
 - 1. Finance Committee
 - 2. Policy Committee
 - Legislative Update
 - 4. ELC Update
 - 5. Thought Exchange Partnership Update
 - 6. Guiding Coalition for Interculturalism (GCI) Update
 - 7. Other
- G. Administrative Reports
 - 1. Technology Overview
 - 2. Personal Student Profile Preview
- H. Priority Items for Consideration and/or Action
 - 1. Board Member Recognition Day
 - 2. 2020-21 Calendar Revision
 - 3. Executive 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.



- I. Action Items (*Consent Agenda)
 - 1. Personnel (closed session)
 - a. Employment, Appointment, and Dismissal Certified Staff (closed session)
 - b. Employment, Appointment, and Dismissal Education Support Personnel
 - *2. Presentation of Bills November 2019
 - *3. Approval of Capital Project 2020 Summer Life/Safety Work
 - *4. Approval of Capital Project Mechanical Work Kildeer, Willow Grove, Country Meadows/Woodlawn
- J. Discussion Items
 - Status of Board Conference and Board/Administrative Retreat Planning
- K. Information Items
 - 1. Illinois School Report Card
 - 2. PLC Visit Information
 - 3. FOIA Requests
- L. Board Comments
- M. Adjournment