

## **KILDEER COUNTRYSIDE CCSD 96**

Board of Education Regular Meeting December 17, 2019

Regular Meeting - 7:00 p.m. Policy Committee – 6:30 p.m. 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
- D. Approval of Minutes November 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 for Interculturalism
  - 7. Joint Annual Conference Update
  - 8. Other
- G. Administrative Reports
  - 1. Kindergarten Study Presentation
- H. Priority Items for Consideration and/or Action
  - 1. Public Hearing on the Tax Levy
  - 2. 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 December 2019
  - \*3. Approval of Resolution Regarding Amount of Funds to be Levied
  - \*4. Approval of 2020-21 Fee Schedule
  - \*5. Acceptance of FY19 Audit Findings
  - \*6. Approval of Kildeer Asbestos Abatement
- J. Discussion Items
  - 1. Intergovernmental Agreement with Adlai Stevenson High School for Sharing Student Data for Educational Study
  - 2. Review of November Board Activities
- K. Information Items
  - 1. FOIA Requests
- L. Board Comments
- M. Adjournment

The next regular meeting of the Board of Education is scheduled for Tuesday, January 14, 2020, 7:00 pm.