

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting March 19, 2024

Finance Committee – 6:00 p.m. Policy Committee – 6:30 p.m.

Regular Meeting – 7:00 p.m.

The March 19, 2024, Board of Education meeting will be held in person in the Mat Room of Ivy Hall School, 1072 Ivy Hall Lane, Buffalo Grove, IL 60089. As a courtesy, a Zoom link is also provided for those who wish to attend virtually.

Join Zoom Meeting

https://kcsd96.zoom.us/j/85920459561?pwd=d1pER0tCanplWkJKUGppVHQ3VG15UT09

Meeting ID: 859 2045 9561, Passcode: 285009

AGENDA

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors

The Board of Education has allocated 30 minutes for public comment during this portion of the meeting. All public comments will be limited to 3 minutes in duration in accordance with Board Policy 2:230.

- **D.** Approval of Minutes February 2024
- E. Financial Statements
 - 1. Treasurer's Monthly Report February 2024
 - 2. Budget Reports February 2024 Revenues and Expenditures
 - 3. Activity Fund Summary Report January 2024
- F. Board Reports
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Update
 - 4. ELC Update
 - 5. Thought Exchange Partnership Update
 - 6. Guiding Coalition on Interculturalism Update

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. Kathryn Sheridan at 847.459.4260.



- 7. Partnership Committee
- 8. Board Articulation Council Committee
- 9. Space / Facilities / Innovation Committee
- 10. Spring Lake Division Meeting
- 11. COSSBA Annual Meeting
- 12. Other

G. Administrative Reports – None at this time

H. Priority Items for Consideration and/or Action

- 1. 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. Review of Bills List March 2024
 - *3. Approval of District Furniture Purchase
 - *4. Approval of Landscaping and Grounds Maintenance Bid

J. Discussion Items

1. Review of Board of Education Meeting Calendar 2024-25 SY

K. Information Items

- 1. 2023-24 School Year Assessment Plans
- 2. Summer School/Extended School Year Offerings
- 3. KESPA Dinner and Meeting April 16, 2024
- 4. Faculty Appreciation Lunch April 19, 2024
- 5. FOIA Requests

L. Board Comments

M. Adjournment

The next meeting of the Board of Education is Tuesday, April 2, 2024, at 7:00 p.m.