



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

## KILDEER COUNTRYSIDE CCSD 96 BOARD OF EDUCATION REGULAR MEETING April 16, 2024 Agenda

KESPA/Board Annual Meeting – 5:00 p.m.  
Finance Committee – 6:00 p.m.  
Policy Committee – 6:30 p.m.  
Regular Meeting – 7:00 p.m.

The April 16, 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/83705511808?pwd=WnF2ck4rU1Q1d0lrUVBJeDZFSGZXdz09>

Meeting ID: 837 0551 1808, Passcode: 601406

#### 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

#### E. Financial Statements

1. Treasurer's Monthly Report – March 2024
2. Budget Reports – March 2024 Revenues and Expenditures
3. Activity Fund Summary Report – February 2024

#### F. Board Reports

1. Finance Committee
2. Policy Committee
3. Legislative Update
4. ELC Update
5. Thought Exchange Partnership (TEP) Update
6. Guiding Coalition on Interculturalism (GCI) Update
7. Partnership Committee

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.



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8. Board Articulation Council Committee
9. Space / Facilities / Innovation Committee
10. KESPA/Board of Education Meeting
11. Other

**G. Administrative Reports** – None at this time

**H. Priority Items for Consideration and/or Action**

1. KESPA/Board of Education Annual Meeting (Closed Session)
2. Election of Board Officers
3. Executive Session

**I. Action Items (\*Consent Agenda)**

1. Personnel (Closed Session)
  - a. Employment/Appointment/Dismissal – Certified Staff
  - b. Employment/Appointment/Dismissal – Educational Support Personnel
- \*2. Review of Bills List – April 2024
- \*3. Approval of Flooring Proposal at Twin Groves
- \*4. Approval of Fire Protection RFP at Twin Groves
- \*5. Approval of Resolution Declaring Official Last Day of School
- \*6. Approval of Policy

**J. Discussion Items** – None at this time

**K. Information Items**

1. Faculty Retirement and Recognition Celebration – May 24, 2024
2. Graduation Update – May 28, 2024
3. FOIA Requests

**L. Board Comments**

**M. Adjournment**

The next meeting of the Board of Education will be held on Tuesday, May 14, 2024, at 7:00 pm.