

**KILDEER COUNTRYSIDE CCSD 96
BOARD OF EDUCATION
SPECIAL MEETING
May 24, 2023
Agenda**

Finance Committee - 8:00 a.m.

Special Meeting – 8:30 a.m.

Location: Business Office Conference Room - 1050 Ivy Hall Lane, Buffalo Grove

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. Financial Statements

1. Treasurer's Report
2. Budget Report
3. Activity Fund Report

E. Board Reports

1. Finance Committee
2. Other

F. Priority Items for Consideration and/or Action

1. Executive Session

G. Action Items (*Consent Agenda)

- *1. Approval of Bills – May 2023
- *2. Authorization to Release 2023-24 Purchase Orders
- *3. Authorization to Prepare Tentative 2023-24 Budget
- *4. Approval of Treasurer Appointment FY24

H. Board Comments

I. Adjournment

The next meeting of the Board of Education will be held on Tuesday, May 30, 2023, at 7:00 p.m.

Kildeer 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 the facilities, are requested to promptly contact Kathryn Sheridan (847) 459-4260.