

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting February 26, 2019

Regular Meeting - 7:00 p.m. Finance Committee – 6:00 p.m. Policy Committee – 6:30 p.m. Ivy Hall Elementary 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 January 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. FLEX Committee
 - 5. ELC Update
 - 6. Thought Exchange Partnership (TEP) Update
 - 7. Guiding Coalition for Interculturalism (GCI) Update
 - 8. Other
- G. Administrative Reports
 - 1. Long Range and 2019-20 Enrollment Projections
 - 2. Benchmarking Results
- H. Priority Items for Consideration and/or Action
 - 1. Consideration of ELC Articles of Agreement
 - 2. Executive Session

(continued)

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
 - b. Employment, Appointment, and Dismissal Education Support Personnel
 - *2. Presentation of Bills February 2019
- J. Discussion Items
 - 1. 2018-19 Academic Calendar Changes and 2020-21 Academic Calendar Options
- K. Information Items
 - 1. IASB Lake Division Meeting March 13, 2019
 - 2. ESPA/Board Annual Meeting March 19, 2019
 - 3. Faculty Appreciation Lunch April 2, 2019
 - 4. FOIA Requests
- L. Board Comments
- M. Adjournment

The next meeting of the Board of Education will be March 19, 2019, 7:00 pm.