



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

KILDEER COUNTRYSIDE CCSD 96

Board of Education

Regular Meeting

June 18, 2019

Regular Meeting – 7:00 p.m.
Finance Committee – 6:00 p.m.
Policy Committee – 6:30 p.m.

Ivy Hall School
1072 Ivy Hall Lane
Buffalo Grove, Illinois

A G E N D A

- A. Call to Order**
- B. Roll Call and Determination of Quorum**
- C. Welcome to Visitors**
- D. Approval of Minutes – May 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. Guiding Coalition of Interculturalism Update
 - 6. Thought Exchange Partnership
 - 7. Other
- G. Administrative Reports**
 - 1. Recap of 2019 Chautauqua
 - 2. Employee Assistance Plan Proposal
- H. Priority Items for Consideration and/or Action**
 - 1. Public Hearing – Transfer of Monies from Education Fund to Maintenance Fund to Capital Projects Fund
 - 2. Public Hearing – Amended FY2019 Budget
 - 3. Executive Session

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.



KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

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. Approval of Bills – June 2018
- *3. Approval of CLIC Workers Compensation/Student Insurance Renewal
- *4. Approval of CLIC Property/Casualty Insurance Renewal
- *5. Approval of FY20 Tentative Budget
- *6. Approval of Transfer from Education Fund to Maintenance Fund to Capital Projects Fund
- *7. Approval of Amended BY2019 Budget

J. Discussion Items

None at this time.

K. Information Items

1. Institute Day Evaluations – March 1 and April 2, 2019
2. FOIA Requests

L. Board Comments

M. Adjournment