

# KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting July 17, 2018

Finance Committee – 6:00 p.m. Policy Committee – Canceled Regular Meeting – 7:00 p.m. Ivy Hall School 1072 Ivy Hall Lane Buffalo Grove, Illinois

# AGENDA

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

# D. Approval of Minutes

- 1. June 2018
- 2. Release of Closed Session Minutes
- 3. Destruction of Closed Session Recordings

# 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. Guiding Coalition on Interculturalism Update
- 7. Parent Review Committee
- 8. Other

# G. Administrative Reports

1. Enrollments and Staffing Plan 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. Julie Schmidt at 847.459.4260.



# KILDEER COUNTRYSIDE SCHOOL DISTRICT 96

- 2. Summer Projects Update
- 3. Next Steps in Biliteracy Program Development
- 4. District Communications Update
- 5. Enrichment/Acceleration Procedures

# H. Priority Items for Consideration and/or Action

- 1. Presentation of State of the District Report
- 2. 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. Presentation of Bills July 2018
- \*3. Approval of Hazardous Transportation Zones for 2018-19 School Year
- \*4. Approval of Prevailing Rate of Wage Resolution
- \*5. Designation of Hearing Officer for 2018-19 School Year
- \*6. Designation of Title IX Officer for 2018-19 School Year

# J. Discussion Items

None at this time.

# K. Information Items

1. FOIA Requests

# L. Board Comments

# M. Adjournment