

KILDEER COUNTRYSIDE CCSD 96 Board of Education Regular Meeting Agenda

September 25, 2018

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

AGENDA

- A. Call to Order
- B. Roll Call and Determination of Quorum
- C. Welcome to Visitors and Pledge of Allegiance
- D. Approval of Minutes August 2018
- E. Financial Statements None at this time
- F. Board Reports
 - 1. Finance Committee
 - 2. Policy Committee
 - 3. Legislative Report
 - 4. FLEX Committee
 - 5. ELC Update
 - 6. Parent Review Committee/Thought Exchange Partnership
 - 7. Guiding Coalition on Interculturalism Update
 - 8. Other
- **G.** Administrative Reports None at this time.
- H. Priority Items for Consideration and/or Action
 - 1. Public Hearing on the 2018-19 Annual Budget
 - 2. Consideration of Thought Exchange Partnership Membership
 - 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.



- 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 September 2018
 - *3. Approval of Resolution(s) for Interfund Transfers
 - *4. Approval of Resolution Authorizing the 2018-19 Annual Budget
 - *5. Approval of Itemized Salary Compensation Report required by PA 97-259
 - *6. Approval of Policy
- J. **Discussion Items** None at this time.

K. Information Items

- 1. District 96 2018-19 Organizational Chart
- 2. IASB Fall Division Dinner October 10, 2018
- 3. IASB Board Conference November 16-18, 2018
- 4. FOIA Requests
- L. Board Comments
- M. Adjournment