



**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regularly Scheduled Board of Education Meeting
Tuesday, November 19, 2024
Agenda**

**Ivy Hall Campus
1050 Ivy Hall Lane
Buffalo Grove, IL 60089**

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**
- 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. Partnership with KEA Update
 - 8. Board Articulation Council
 - 9. Space / Facilities / Innovation Update
 - 10. Other
- G. **Administrative Reports**
 - 1. Annual Benchmarking Report



H. **Priority Items for Consideration and/or Action**

1. School Board Members Day
2. Closed Session

I. **Action Items**

1. Personnel
 - a. Employment, Appointment, and Dismissal - Certified Staff
 - i. Resignations
 - ii. Employment
 - iii. Notice of Remedy
 - iv. Woodlawn Principal Approval
 - b. Employment, Appointment, and Dismissal - Educational Support Personnel
 - i. Request for Special Education Aide
 - ii. Additional Sick Leave Request
2. Consent Agenda
 - a. Presentation of Bills - November 2024
 - b. Capital Project – FILS 2025 – Woodlawn Learning Center
 - c. Approval of the Intergovernmental Agreement for LCSMART
 - d. Approval of the Intergovernmental Agreement for the Sharing of Student Data for Educational Study

J. **Discussion Items**

1. Status of Joint Annual Conference Planning
2. IASB 2024 Resolutions Committee Report

K. **Information Items**

1. Illinois School Report Card Summative Designation
2. FOIA Requests

L. **Board Comments**

M. **Adjournment**