



**KILDEER COUNTRYSIDE CCSD 96
Board of Education
Regularly Scheduled Board of Education Meeting
Tuesday, December 17, 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 Update
 - 8. Board Articulation Council
 - 9. Space / Facilities / Innovation Update
 - 10. Other
- G. **Administrative Reports**
 - 1. Plan for Spanish Immersion Dual Language at Woodlawn



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

1. Public Hearing on the Tax Levy
2. Closed Session

I. **Action Items**

1. Personnel (Closed Session)
 - a. Employment, Appointment, and Dismissal - Certified Staff
 - i. Resignations
 - ii. Employment
 - b. Employment, Appointment, and Dismissal - Educational Support Personnel
2. Consent Agenda
 - a. Presentation of Bills
 - b. Approval of Resolution Regarding Amount of Funds to be Levied
 - c. Approval of 2025-26 Fee Schedule
 - d. Acceptance of FY24 Audit Findings
 - e. Approval of Policy

J. **Discussion Items**

1. Annual E-Rate Notice and Internet Safety
2. Annual Disclosure of Cash Reserve Balances
3. Mid-Year Review of District Goal Activity
4. Illinois Vision 2030

K. **Information Items**

1. Review of November Board Activities
2. BOE Recognition Revised Proposal
3. Ed Red Dinner Invitation - January 27, 2025
4. FOIA Requests

L. **Board Comments**

M. **Adjournment**