



**KILDEER COUNTRYSIDE CCSD 96  
Board of Education  
Regularly Scheduled Board of Education Meeting  
Tuesday, January 14, 2025  
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**
  - 1. December 2024
  - 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. 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. Student Recognition
  2. Long Range and 2025-26 Enrollment Projections
  3. Explore and expand student choice in the middle school experience
- H. **Priority Items for Consideration and/or Action**
  1. 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 - January 2025
    - b. Approval of FY26 Per Pupil Building Allocations
    - c. Approval of FY25 Purchase Order Cut-Off Dates
    - d. Approval of Policy
- J. **Discussion Items**
  1. COSSBA National Conference
- K. **Information Items**
  1. 2025-26 Recruitment Efforts
  2. Green Ribbon Application
  3. IASB Lake Division Dinner Spring
  4. Ed Red Dinner Invitation - January 27, 2025
  5. FOIA Requests
- L. **Board Comments**
- M. **Adjournment**