



**KILDEER COUNTRYSIDE CCSD 96  
Board of Education  
Regularly Scheduled Board of Education Meeting  
Tuesday, March 18, 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. February 2025
- 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. Spring Lake Division Meeting
  - 11. Other



- G. **Administrative Reports**
- H. **Priority Items for Consideration and/or Action**
  - 1. Closed Session
- I. **Action Items**
  - 1. Personnel
    - a. Employment, Appointment, and Dismissal - Certified Staff
      - i. Resignations
      - ii. Employment
      - iii. Additional Sick Leave Request
    - b. Employment, Appointment, and Dismissal - Educational Support Personnel
  - 2. Consent Agenda
    - a. Presentation of Bills - March 2025
    - b. Approval of Capital Lease with Apple Financial Services
    - c. Approval of Policy
  - 3. Approval of Capital Lease with Apple Financial Services
- J. **Discussion Items**
  - 1. Final Review of Board of Education Meeting Calendar 2025-26 School Year
- K. **Information Items**
  - 1. Spring 2025 External Accountability Assessment Plan
  - 2. Summer School/Extended School Year Offerings
  - 3. Faculty Appreciation Lunch – April 1, 2025
  - 4. KESPA/Board of Education Annual Meeting - April 15, 2025
  - 5. FOIA Requests
- L. **Board Comments**
- M. **Adjournment**