



**KILDEER COUNTRYSIDE CCSD 96  
Board of Education  
Regularly Scheduled Board of Education Meeting  
Tuesday, September 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  
Renee Klass
  - 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. Sixth Day Enrollment and Enrollment Trend Report
  2. Advancement & Information: Driving Success Through Tech and Comms
- H. **Priority Items for Consideration and/or Action**
1. Public Hearing on the 2024-25 Annual Budget
  2. Closed Session
- I. **Action Items (\*Consent Agenda)**
1. Personnel (Closed Session)
    - a. Employment, Appointment, and Dismissal - Certified Staff
      - i. Resignations
      - ii. Employment
    - b. Employment, Appointment, and Dismissal - Educational Support Personnel
      - i. Employment/Appointment/Dismissal – Educational Support Personnel
      - ii. Request for Special Education Aide
  2. Presentation of Bills \*
  3. Approval of Resolution(s) for Interfund Transfers \*
    - a. Resolution Authorizing the Transfer of Interest Earned during FY25 from the Working Cash Fund to the Operations and Maintenance Fund
    - b. Resolution Authorizing the Transfer of Interest Earned during FY25 from Debt Service Fund to the Operations and Maintenance Fund
    - c. Resolution to Effect Interfund Transfer from Education Fund to Debt Service Fund
    - d. Resolution to Effect Transfer to Comply with GASB 87
  4. Approval of Resolution(s) Adopting the FY25 Budget \*
  5. Authorization to Prepare Tentative 2025-26 Budget \*
  6. Approval of P.A. 97-259/2023-24 Certified Staff Salary Compensation Report \*
  7. Approval of Curriculum Adoption \*
  8. Approval of Policy \*
- J. **Discussion Items**
- K. **Information Items**
1. Opening of School Professional Development Feedback
  2. IASB Fall Division Meeting – October 9, 2024
  3. IASB/IASA/IASBO Conference – November 22-24, 2024



4. FOIA Requests

L. **Board Comments**

M. **Adjournment**