

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
May 12, 2020 – 7:00 p.m.**

Please join the live open session virtual meeting at 7 p.m. by using the following link [Join Zoom Meeting https://us02web.zoom.us/j/82630276772](https://us02web.zoom.us/j/82630276772) Meeting ID: 826 3027 6772
One tap mobile +13126266799, 82630276772# US (Chicago)

The Board Secretary will accept public comments via email at: stangee@sunsetridge29.org, until 5:45p.m.. on May 11, 2020.
Those comments will be read aloud during the Public Comment agenda item and/or entered into the meeting minutes.

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – April 14, 2020
 - 2.2 Bills and Salaries
 - 2.3 Second Reading of Board Policies: Section 200 (Board of Education)
- 3. COMMUNICATIONS:**
 - 3.1 PLTW Distinguished District Recognition
 - 3.2 Thank You from SREA
- 4. OLD BUSINESS:**
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments/Public Participation
 - 5.2 Board Open Discussion
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee
 - 6.1a Discussion and Possible Approval: Contract for Landscaping Services
 - 6.1b Discussion and Possible Approval: Contract for Multifunction Copier Lease
 - 6.1c Discussion and Possible Approval: Contract for Transportation Services
 - 6.1d Next Meeting: July 14, 2020 at 6:00 p.m.
 - 6.2 Education Committee
 - 6.2a Report from May 12, 2020 Meeting
 - 6.2b Next Meeting: TBD
 - 6.3 Policy Committee
 - 6.3a First Reading of Board Policies: Section 300 (General Administration)
 - 6.3b First Reading of Board Policies: Section 800 (General Administration)
 - 6.3c Next Meeting: TBD

Board of Education Meeting

May 12, 2020

Page 2

6.4 External Relations

- 6.4a IASB
- 6.4b PTO
- 6.4c NSSED
- 6.4d Northfield Park District
 - 6.4d1 Park District Utilization of District Facilities
- 6.4e Village of Northfield
- 6.4f Foundation Fund

6.5 Administrative Report

- 6.5a FOIA Requests
 - 6.5a1 Request from Mr. Russo and Dr. Stange's Response
- 6.5b Enrollment Update
- 6.5c 2020-2021 Staffing Projections
- 6.5d Update: Technology Security Practices
- 6.5e School Reports

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from April 14, 2020
- 7.2 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 7.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 7.4 To Discuss Potential Litigation
- 7.5 To Discuss Collective Bargaining
- 7.6 To Review Closed Session Minutes
- 7.7 To Discuss the Destruction of the Verbatim Closed Session Record

8. RESUMPTION OF OPEN MEETING:

9. DELEGATIONS AND PETITIONS:

10. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – April 14, 2019
- 10.2 Approval: Destruction of Verbatim Closed Session Records
- 10.3 Approval: Maternity Leave Requests (K. Johnson)
- 10.4 Approval: Employment of Carly Cohen (7th Grade Student Services Teacher)
- 10.5 Approval: Retirement of Lynn Horne (SRS Art Teacher)
- 10.6 Approval: Employment of Kathleen Downs (School Psychologist Intern)
- 10.7 Approval: Request for Voluntary Transfer

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

- 12.1 Regular Board of Education Meeting: June 9, 2020 at 7:00 p.m.