AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:
   2.1 Minutes of the Regular Board Meeting – May 14, 2019
   2.2 Bills and Salaries

3. COMMUNICATIONS:

4. OLD BUSINESS:
   4.1 Update: Capital Improvement
      4.1a Discussion and Possible Approval: Long-Term Maintenance Agreement
   4.2 Discussion and Possible Approval: Revised 2019-2020 Board Meeting Calendar

5. NEW BUSINESS:
   5.1 Audience Comments
   5.2 Board Open Discussion
   5.3 Board Policy Revisions
      5.3a 1st Reading: Board Policy: 700.01 (Equal Educational Opportunity)
      5.3b 1st Reading: Board Policy: 705.09 (Part-Time Attendance)
      5.3c 1st Reading: Board Policy: 705.10 (Assignment to Classes)
      5.3d 1st Reading: Board Policy: 705.12 (Absences & Excuses)
      5.3e 1st Reading: Board Policy: 705.13 (Unexcused Absences)
      5.3f 1st Reading: Board Policy: 705.15 (Tardiness)
      5.3g 1st Reading: Board Policy: 705.16 (Release for Religious Reasons)
      5.3h 1st Reading: Board Policy: 705.17 (Release During School Day)
      5.3i 1st Reading: Board Policy: 705.23 (Student Transfers)
      5.3j 1st Reading: Board Policy: 710.03 (Search & Seizure)

6. REPORTS:
   6.1 Finance/Facilities Committee
      6.1a Discussion: Field Rentals
      6.1bb Next Meeting: July 16, 2019 at 6:00 p.m.

   6.2 Education Committee
      6.2a Next Meeting: September 10, 2019 @ 6:00 p.m.

   6.3 External Relations
      6.3a IASB
      6.3b PTO
      6.3c NSSED
      6.3d Northfield Park District
      6.3e Village of Northfield
      6.3f Foundation Fund
6.4 **Administrative Report**
   6.4a FOIA Requests
   6.4b Enrollment Update
   6.4c 2019-2020 Staffing Projections
   6.4d School Reports
      6.4d1 Middlefork School
      6.4d2 Sunset Ridge School
   6.4e Discussion: Collective Liability Insurance Legal Reboot
   6.4f Update: NSSED Classroom
   6.4g Discussion and Possible Approval: Voluntary Employee Benefit Plan Renewal
   6.4h Discussion and Possible Approval: Resolution to Amend Flex Benefit Plan
   6.4i Discussion and Possible Approval: Communication Audit Services Contract
   6.4j Discussion and Possible Approval: Long-Term Disability Insurance Renewal

7. **CLOSED SESSION:**
   7.1 To Review the Closed Session Minutes from May 14, 2019
   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

8. **RESUMPTION OF OPEN MEETING:**

9. **RECOMMENDATIONS:**
   10.1 Approval: Closed Session Minutes – May 14, 2019
   10.2 Approval: FY20 Pay Increase for Off-Schedule Assistants
   10.3 Approval: 2019-2024 Collective Bargaining Agreement with the Sunset Ridge Education Association

10. **DELEGATIONS AND PETITIONS:**
11. **ADJOURNMENT:**
12. **UPCOMING MEETINGS:**
   12.1 Finance & Facilities Committee Meeting: July 16, 2019 at 6:00 p.m.
   12.2 Regular Board of Education Meeting: July 16, 2019 at 7:00 p.m.