



SUNSET RIDGE SCHOOL DISTRICT 29

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Cultivating a learning community that engages the hearts and minds of students, one child at a time

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
July 14, 2020 – 7:00 p.m.**

This meeting will be held BOTH in-person and virtually via Zoom Meeting. Attendees can access the meeting through the following link: <https://us02web.zoom.us/j/89579479058> Meeting ID: 895 7947 9058, or via one tap mobile +13126266799,,89579479058# US (Chicago). Public comments of virtual attendees should be submitted in writing to stangee@sunsetridge29.org no later than 4 p.m. on July 14, 2020.

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – June 9, 2020
 - 2.2 Bills and Salaries
 - 2.3 Second Reading of Board Policies: Section 400 (Operational Services)
 - 2.4 Second Reading of Board Policies: Section 500 (Personnel)
- 3. COMMUNICATIONS:**
 - 3.1 Thank You Note from Heather Johnson
 - 3.2 Letter from Mrs. Widdes
 - 3.3 Email Communication from Mr. Pick
 - 3.4 Email Communication from Mr. Goldstine
 - 3.5 Email Communication from Mr. Miceli
 - 3.6 Email Communication from Mrs. Mastroianni
- 4. OLD BUSINESS:**
 - 4.1 2020-2021 Board Meeting Calendar
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments/Public Participation
 - 5.2 Board Open Discussion
 - 5.3 Discussion and Possible Approval: 2020-2021 District Calendar
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee**
 - 6.1a Report from July 14, 2020 Meeting
 - 6.1b Discussion and Possible Approval: Referee Pay Rates
 - 6.1c Discussion and Possible Approval: Tentative 2020-2021 Budget
 - 6.1d Next Meeting: October 13, 2020 at 6:00 p.m.
 - 6.2 Education Committee**
 - 6.2a Next Meeting: July 21, 2020 at 6:00 p.m.

Board of Education Meeting

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6.3 Policy Committee

6.3a First Reading of Board Policies Section 600 (Operational Services)

6.3b Next Meeting: July 17, 2020 at 9:00 a.m. (Review Sections 600 and 700)

6.4 Return To School Task Force Committee

6.4a Update: 2020-2021 Planning

6.4b Next Meeting: July 29, 2020 at 1:30 p.m.

6.5 External Relations

6.5a IASB

6.5b PTO

6.5c NSSED

6.5d Northfield Park District

6.5e Village of Northfield

6.5f Foundation Fund

6.6 Administrative Report

6.6a FOIA Requests

6.6b Enrollment Update

6.6c 2020-2021 Staffing Projections

6.6d School Reports

7. CLOSED SESSION:

7.1 To Review the Closed Session Minutes from June 9, 2020

7.2 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel

7.3 To Discuss Matters Relating to Individual Students

7.4 To Discuss Potential Litigation

7.5 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. DELEGATIONS AND PETITIONS:

10. RECOMMENDATIONS:

10.1 Approval: Closed Session Minutes – June 9, 2020

10.2 Approval: Resignation of Amanda Martinsen

10.3 Approval: Resignation of Nisa Fayyaz

10.4 Approval: Maternity Leave Request (S. Dengsavang)

10.5 Approval: Employment of Margaret O'Brien (Kindergarteen)

10.6 Approval: Employment of Jillian Wiedrich (1st Grade)

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

12.1 Policy Committee: July 17, 2020 at 9:00 a.m.

12.2 Education Committee: July 21, 2020 at 6:00 p.m.