AGENDA

1. **ROLL CALL:**

2. **CONSENT AGENDA:**
2.1 Minutes of the Regular Board Meeting – June 11, 2019
2.2 Bills and Salaries

3. **COMMUNICATIONS:**
3.1 Thank You: Rockdale School District 84
3.2 Email to the Board from Zelik Moscowitz (Friendship Circle)

4. **OLD BUSINESS:**
4.1 Update: Capital Improvement
4.2 Board Policy Revisions:
  4.2a 2nd Reading and Possible Approval: Board Policy 700.01 (Equal Educational Opportunity)
  4.2b 2nd Reading and Possible Approval: Board Policy 705.04 (School Admissions)
  4.2c 2nd Reading and Possible Approval: Board Policy 705.10 (Assignment to Classes)
  4.2d 2nd Reading and Possible Approval: Board Policy 705.12 (Absences & Excuses)
  4.2e 2nd Reading and Possible Approval: Board Policy 705.15 (Tardiness)
  4.2f 2nd Reading and Possible Approval: Board Policy 705.16 (Release for Religious Reasons)
  4.2g 2nd Reading and Possible Approval: Board Policy 705.17 (Release During School Day)
  4.2h 2nd Reading and Possible Approval: Board Policy 710.03 (Search & Seizure)

5. **NEW BUSINESS:**
5.1 Audience Comments
5.2 Board Open Discussion

6. **REPORTS:**
6.1 Finance/Facilities Committee
  6.1a Report from July 16, 2019 Meeting
  6.1b Discussion and Possible Approval: 2019-2020 Tentative Budget
  6.1c Next Meeting: October 15, 2019

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 Discussion: Residency Verification

7. CLOSED SESSION:
   7.1 To Review the Closed Session Minutes from June 11, 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 – June 11, 2019
   10.2 Approval: A. Baldwin Leave of Absence
   10.3 Approval: Ella Dean (7th Grade Student Services Teacher)
   10.4 Approval: Increase K-4 Spanish FTE from .75 to .80
   10.5 Approval: Baldwin FMLA Request

10. DELEGATIONS AND PETITIONS:

11. ADJOURNMENT:

12. UPCOMING MEETINGS:
   12.1 Regular Board of Education Meeting: August 13, 2019 at 7:00 p.m.