AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:
   2.1 Minutes of the Regular Board Meeting – August 13, 2019
   2.2 Bills and Salaries

3. COMMUNICATIONS:
   3.1 Chicago Magazine Article
   3.2 Thank You: Anna Nikolopoulos & Beth Pauls
   3.3 Thank You: Anne Mertes
   3.4 Thank You: Michele Widdes
   3.5 Thank You: Sheri Styczen

4. OLD BUSINESS:
   4.1 Update: Capital Improvement
   4.2 Second Reading and Possible Approval: Board Policy Revisions
      4.2a Board Policy 710.06 (Student Conduct)
      4.2b Board Policy 710.07 (Student Appearance)
      4.2c Board Policy 200.00 (Legal Status)
      4.2d Board Policy 200.03 (Qualifications)
      4.2e Board Policy 203.00 (Uniform Grievance Procedure)
      4.2f Board Policy 230.01 (Unexpired Term)
      4.2g Board Policy 235 (Code of Conduct)
      4.2h Board Policy 236 (Communications)
      4.2i Board Policy 237 (Self-Evaluation)
      4.2j Board Policy 240 (Conflict of Interest)
   4.3 Board Self-Evaluation

5. NEW BUSINESS:
   5.1 Audience Comments
   5.2 Board Open Discussion
   5.3 Discussion: Scope and Time of Review of Hiring and Supervision Practices
   5.4 First Reading: Board Policy Revisions
      5.4a Board Policy 520.02 Hiring Process
      5.4b Board Policy 625.21 Avoidance of Abduction and Abuse
      5.4c Board Policy 241.05 Gift Ban
      5.4d Board Policy 245 Board Officers
      5.4e Board Policy 245.01 President
      5.4f Board Policy 245.02 Vice President
      5.4g Board Policy 245.03 Secretary
      5.4h Board Policy 245.04 Treasurer
      5.4i Board Policy 246 Recording Secretary
      5.4j Board Policy 247 Representations/Liaisons
6. **REPORTS:**
   6.1 Finance/Facilities Committee
       6.1a Public Hearing: FY20 Budget
       6.1b Discussion and Possible Approval: FY20 Budget
       6.1c Next Meeting: October 15, 2019

   6.2 Education Committee
       6.2a Report From September 10, 2019 Meeting
       6.2b Next Meeting: November 12, 2019

   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
           6.4a1 Request From Northbrook Patch and Dr. Stange’s Response
       6.4b Enrollment Update
       6.4c 2019-2020 Staffing Update
       6.4d Compensation Reports
       6.4e SMP Field Rental Proposal
       6.4f School Reports

7. **CLOSED SESSION:**
   7.1 To Review the Closed Session Minutes from August 13, 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:**
   9.1 Approval: Closed Session Minutes – August 13, 2019
   9.2 Acceptance: Resignation of Traci Weiss (Teaching Assistant)
   9.3 Approval of Employment: Katherine Augustin (Teaching Assistant)
   9.4 Approval of Employment: Nisa Fayyaz (Teaching Assistant)
   9.5 Approval of Employment: Jessica Speck (Teaching Assistant)
   9.6 Approval of Employment: Liam Kirwan (Teaching Assistant)
   9.7 Approval of Employment: Christina Phillips (Teaching Assistant)
   9.8 Approval of Employment: Stephanie Gelber (Teaching Assistant)
   9.9 Approval of Employment: Deepa Saraiya (Teaching Assistant)
   9.10 Approval of Employment: Delma Mancio (Teaching Assistant)
   9.11 Approval: Request for Maternity Leave (K. Gonzalez)
   9.12 Approval: Request to Tuition-In Non-Resident Student

10. **DELEGATIONS AND PETITIONS:**

11. **ADJOURNMENT:**

12. **UPCOMING MEETINGS:**
   12.1 Finance Committee Meeting: October 15, 2019 at 6:00 p.m.
   12.2 Regular Board of Education Meeting: October 15, 2019 at 7:00 p.m.