BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
OCTOBER 15, 2019 – 7:00 p.m.

AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 Sunset Ridge School Athletes

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – September 10, 2019
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Donation from Class of 1965
   4.2 Thank You: Friendship Circle
   4.3 Email from Erin Dotzler
   4.4 Email from Laura Blair

5. OLD BUSINESS:
   5.1 Update: Capital Improvement
   5.2 Third Reading and Possible Approval: Board Policy Revisions
      5.2a Board Policy 230.01 (Unexpired Term)
      5.2b Board Policy 235 (Code of Conduct)
   5.3 Second Reading and Possible Approval: Board Policy Revisions
      5.3a Board Policy 241.05 (Gift Ban)
      5.3b Board Policy 245 (Board Officers)
      5.3c Board Policy 245.01 (President)
      5.3d Board Policy 245.02 (Vice President)
      5.3e Board Policy 245.03 (Secretary)
      5.3f Board Policy 245.04 (Treasurer)
      5.3g Board Policy 246 (Recording Secretary)
      5.3h Board Policy 247 (Representations/Liaisons)
      5.3i Board Policy 520.02 (Hiring Process)
      5.3j Board Policy 625.21 (Avoidance of Abduction and Abuse)
   5.4 Update: Board Self-Evaluation

6. NEW BUSINESS:
   6.1 Audience Comments
   6.2 Board Open Discussion
   6.3 Discussion: New Laws Impacting Public Schools
   6.4 First Reading: Board Policy Revisions
      6.4a Board Policy 459 (Emergency Closing)
      6.4b Board Policy 465 (Safety)
      6.4c Board Policy 465.01 (Warning Systems)
      6.4d Board Policy 465.04 (Emergency Plans)
      6.4e Board Policy: 465.06 (Threat Assessment)
      6.4f Board Policy 720.23 (Emergency Drills)
   6.5 District 29 Threat Assessment Team and Process
7. REPORTS:
   7.1 Finance/Facilities Committee
       6.1a Update from October 15, 2019 Meeting
       6.1b Approval: FY19 Financial Audit
       6.1c Next Meeting: January 14, 2020

   7.2 Education Committee
       7.2a Next Meeting: November 12, 2019

   7.3 External Relations
       7.3a IASB
           7.3a1 2019-2020 IASB Membership
           7.3a2 2019 Resolutions Committee Report
       7.3b PTO
       7.3c NSSED
       7.3d Northfield Park District
       7.3e Village of Northfield
       7.3f Foundation Fund

   7.4 Administrative Report
       7.4a Enrollment Update
       7.4b 2019-2020 Staffing Update
       7.4c Discussion and Possible Approval: Residency Verification Services
       7.4d School Reports

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from September 10, 2019
   8.2 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
   8.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
   8.4 To Discuss Potential Litigation

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:
    10.1 Approval: Closed Session Minutes – September 10, 2019
    10.2 Approval: Employment of Irene Koliopoulos (7th Grade Student Services)
    10.3 Acceptance: Resignation of Jessica Speck (Middlefork Teaching Assistant)

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
    13.1 Education Committee Meeting: November 12, 2019 at 6:00 p.m.
    13.2 Regular Board of Education Meeting: November 12, 2019 at 7:00 p.m.