

**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

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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
- 7.4c Discussion: 2020-2021 District Calendar
- 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.