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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 February 9, 2021 – 7:00 p.m.

The meeting will include an opportunity to provide public comment. Any member of the public that would like to make a public comment can appear <u>in-person</u> or submit their comments <u>via email</u> to D29 board@sunsetridge29.org by 3:55 PM on February 9, 2021.

Public comments submitted via email will be announced during the public comment portion of the meeting. The duration of public comment may be limited and the Board does not respond to public comments.

A live stream feed of the regular monthly Board of Education meeting can be viewed at https://www.sunsetridge29.org/board of education/livestream.

AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:

- 2.1 Minutes of the Special Board Meeting January 7, 2021
- 2.2 Minutes of the Regular Board Meeting January 12, 2021
- 2.3 Bills and Salaries

3. **COMMUNICATIONS:**

3.1 Freedom of Information Act Log

4. OLD BUSINESS:

- 4.1 Discussion: Board Orientation Session
- 4.2 Discussion: Strategic Planning Update
- 4.3 Discussion and Possible Approval: 2021-2022 Technology Fees

5. NEW BUSINESS:

- 5.1 Audience Comments/Public Participation
- 5.2 Board Open Discussion

6. **REPORTS:**

6.1 Return To School Task Force Committee

- 6.1a Report from February 8, 2021 Meeting
- 6.1b Discussion and Possible Approval: Amendments to Return to School Plan
- 6.1c Next Meeting: March 8, 2021 at 3:30 p.m.

6.2 Finance/Facilities Committee

6.2a Next Meeting: April 13, 2021 at 6:00 p.m.

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6.3 Education Committee

6.3a Next Meeting: March 9, 2021 at 6:00 p.m.

6.4 Policy Committee

6.4a Next Meeting: March 23, 2021 at 9:00 a.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 Reports

- 6.6a Update: 2020-2021 Enrollment
- 6.6b Update: 2020-2021 Staffing
- 6.6c Discussion: 2021-2022 Special Education Services and Staffing
- 6.6d School and Department Reports

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes of the Board Meeting January 12, 2021
- 7.2 To Consider the Release of Closed Session Minutes and Destruction of Verbatim Record
- 7.3 To Consider Information Regarding the Appointment, Employment, Compensation Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 7.4 To Discuss Matters Relating to Individual Students
- 7.5 To Discuss Potential Litigation
- 7.6 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. ACTION ITEMS FOR BOARD APPROVAL:

- 9.1 Closed Session Minutes of the Board Meeting January 12, 2021
- 9.2 Letter of Resignation: A. Handelman

10. ADJOURNMENT:

11. UPCOMING MEETINGS:

- 11.1 Return to School Task Force: March 8, 2021 at 3:30 p.m.
- 11.2 Education Committee Meeting: March 9, 2021 at 6:00 p.m.
- 11.3 Regular Board of Education Meeting: March 9, 2021 at 7:00 p.m.

Note: Supporting materials for most agenda items are posted for public dissemination no later than 24-hours before the scheduled meeting start time on the District 29 website under the Board of Education tab.