



# SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

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*Cultivating an inclusive learning community that engages hearts and minds one child at a time.*

## BOARD OF EDUCATION MEETING AGENDA DECEMBER 12, 2023 – 7:00 p.m.

*The meeting will include an opportunity for in-person public comment.*

*Communications and feedback can also be submitted electronically to [D29\\_board@srd29.org](mailto:D29_board@srd29.org).*

*Electronically submitted communications will be recorded into the meeting record under Communications.*

*However, electronically submitted communications are not read aloud during the meeting.*

*A live stream feed of the Board of Education meeting can be viewed at  
[https://www.sunsetridge29.org/board\\_of\\_education/livestream](https://www.sunsetridge29.org/board_of_education/livestream)*

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
  - 2.1 [Minutes of the Board Meeting – NOVEMBER 14, 2023](#)
  - 2.2 Bills and Salaries
    - 2.2a [Payroll Certification](#)
    - 2.2b [Vendor Report #1](#)
    - 2.2c [Vendor Report #2](#)
3. **SPOTLIGHT ON STUDENTS:**
  - 3.1 Middlefork School Kindergarten Students
4. **COMMUNICATIONS:**
5. **BOARD BUSINESS:**
  - 5.1 Audience Comments
  - 5.2 Board Open Discussion
6. **SUPERINTENDENT'S REPORT:**
  - 6.1 [Freedom of Information Act Log](#)
  - 6.2 [Enrollment Report](#)
  - 6.3 [Personnel Report](#)
  - 6.4 [Digital Security Update](#)
  - 6.5 [Discussion and Possible Approval: 2024-2025 District 29 Calendar](#)
  - 6.6 Updates:
    - 6.6a [School and Department Updates](#)
    - 6.6b [December Financial Update](#)

## Board of Education Meeting Agenda

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### 7. BOARD COMMITTEE REPORTS:

- 7.1 Policy Committee
  - 7.1a [First Reading: Board Policy Revisions](#)
  - 7.1b Next Meeting: March 5, 2024 at 9:00 a.m.
- 7.2 Finance/Facilities Committee
  - 7.2a Public Hearing: 2023 Tax Levy
  - 7.2b [Discussion and Possible Approval: 2023 Tax Levy](#)
  - 7.2c Next Meeting: January 16, 2024 at 5:30 p.m.
- 7.3 Education Committee
  - 7.3a Next Meeting: March 12, 2024 at 5:30 p.m.

### 8. EXTERNAL RELATIONS REPORTS:

- 8.1 Illinois Association of School Boards
  - 8.1a [2023 IASB Resolutions Committee Actions](#)
- 8.2 D29 Parent Teacher Organization
- 8.3 [TrueNorth Educational Cooperative 804](#)
- 8.4 Northfield Park District
  - 8.4a [Dog Park Survey](#)
- 8.5 [Village of Northfield](#)
- 8.6 District 29 Foundation

### 9. CLOSED SESSION:

- 9.1 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Independent Contractors
- 9.2 To Discuss Matters Related to Individual Students
- 9.3 To Discuss Matters Related to Collective Bargaining
- 9.4 To Discuss Matters of Safety and Security
- 9.5 To Review the Closed Session Minutes of the Board Meeting – November 14, 2023

### 10. RESUMPTION OF OPEN MEETING:

### 11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Minutes of the Closed Session Board Meeting – November 14, 2023

### 12. ADJOURNMENT:

*Note: Supporting materials for agenda items are posted publicly via live hyperlinks on this agenda at least 24-hours before the scheduled meeting start time.*