



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 October 10, 2023 – 7:00 p.m.

The meeting will include an opportunity for in-person public comment. Comments and feedback can also be submitted electronically to D29_board@srd29.org. Electronically submitted comments will be recorded into the meeting record. However, electronically submitted comments 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

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
 - 2.1 [Minutes of the Board Meeting – SEPTEMBER 12, 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 Physical Education
4. **COMMUNICATIONS:**
 - 4.1 [New Trier Township Middle School Staff Collaboration Groups](#)
 - 4.2 [Parental Consent for Use of Digital Platforms](#)
5. **BOARD BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
 - 5.3 [Resolution Authorizing Settlement of JUUL Litigation](#)
 - 5.3a [Explanation of Settlement Allocation](#)
6. **SUPERINTENDENT'S REPORT:**
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.3 [Personnel Report](#)
 - 6.4 Updates:
 - 6.4a [School and Department Updates](#)
 - 6.4b [October Financial Update](#)
 - 6.5 District 29 Illinois 5Essentials Survey Report
 - 6.5a [Illinois 5Essentials Survey Report](#)
 - 6.5b [Illinois 5Essentials Power Point Slide Deck](#)

Board of Education Meeting Agenda

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7. BOARD COMMITTEE REPORTS:

- 7.1 Policy Committee
 - 7.1a [Second Reading and Possible Approval: Board Policy Revisions](#)
 - 7.1b [Third Reading and Possible Approval: Board Policy 711 \(Prevention and Response to Bullying\)](#)
 - 7.1c Next Meeting: December 5, 2023 at 9:00 a.m.
- 7.2 Finance/Facilities Committee
 - 7.2a Report from October 10, 2023 Meeting
 - 7.2b Discussion and Possible Approval: 2022-2023 District Financial Audit
 - 7.2b1 [Introductory Memo](#)
 - 7.2b2 [SAS 114](#)
 - 7.2b3 [Management Letter](#)
 - 7.2b4 [Fiscal Year 2022-2023 Audit](#)
 - 7.2c Next Meeting: January 16, 2024 at 5:30 p.m.
- 7.3 Education Committee
 - 7.3a Next Meeting: November 14, 2023 at 5:30 p.m.

8. EXTERNAL RELATIONS REPORTS:

- 8.1 Illinois Association of School Boards
 - 8.1a [IASB Resolutions Memo](#)
 - 8.1b [2023 IASB Resolutions Committee Report](#)
- 8.2 D29 Parent Teacher Organization
- 8.3 TrueNorth Educational Cooperative 804
- 8.4 Northfield Park District
- 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 with Teachers' Union
- 9.4 To Review the Closed Session Minutes of the Board Meeting – September 12, 2023

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Closed Session Minutes of the Board Meeting – September 12, 2023
- 11.2 [Personnel Report Recommendations](#)

12. ADJOURNMENT:

Note: Supporting materials for most agenda items are posted publicly on the District 29 website under the Board of Education tab at least 24-hours before the scheduled meeting start time.