AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 SRS Student Council

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – September 11, 2018
   3.2 Minutes of the Special Board Meeting – September 25, 2018
   3.3 Bills and Salaries

4. COMMUNICATIONS:

5. OLD BUSINESS:
   5.1 Capital Improvement Update
   5.2 Second Reading and Possible Approval – Board Policy 4:40 Disclosures

6. NEW BUSINESS:
   6.1 Audience Comments
   6.2 Board Open Discussion

7. REPORTS:
   7.1 Finance/Facilities Committee
      7.1a Report from October 9, 2018 Meeting
      7.1b Discussion and Possible Approval: FY18 Audit
      7.1c Next Meeting: January 15, 2019 at 6:00 p.m.

   7.2 Education Committee
      7.2a Next Meeting: November 13, 2018 at 6:00 p.m.

   7.3 External Relations
      7.3a IASB
      7.3b PTO
      7.3c NSSED
         7.3c1 Letter From Dr. Schneider
      7.3d Northfield Park District
      7.3e Village of Northfield
      7.3f Foundation Fund

   7.4 Administrative Report
      7.4a Update: 2018-2019 Enrollment
      7.4b Update: 2018-2019 Staffing
      7.4c Discussion: 2019-2020 District Calendar
8. **CLOSED SESSION:**
   8.1 To Review the Closed Session Minutes from September 11, 2018
   8.2 To Review the Closed Session Minutes from September 25, 2018
   8.3 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
   8.4 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
   8.5 To Discuss Potential Litigation
   8.6 To Discuss Collective Bargaining

9. **RESUMPTION OF OPEN MEETING:**

10. **RECOMMENDATIONS:**
    10.1 Approval: Closed Session Minutes – September 11, 2018
    10.2 Approval: Closed Session Minutes – September 25, 2018
    10.3 Approval: Employment of Teaching Assistant
    10.4 Acceptance: Letter of Resignation for Teaching Assistant
    10.5 Approval: Superintendent’s Contract

11. **DELEGATIONS AND PETITIONS:**

12. **ADJOURNMENT:**

13. **UPCOMING MEETINGS:**
    13.1 Education Committee Meeting: November 13, 2018 at 6:00 p.m.
    13.2 Regular Board of Education Meeting: November 13, 2018 at 7:00 p.m.