AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 Sunset Ridge Student Council

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – September 13, 2016
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Thank You - SREA
   4.2 Thank You - Cindy Fleischer
   4.3 Thank You - Steve Timko
   4.4 Thank You - Mady Kaplan
   4.5 Thank You - Barb Golomb
   4.6 Thank You - Robin Bell
   4.7 Thank You - Barb Egofske
   4.8 Email from C. Murdoch and Dr. Stange’s Response

5. OLD BUSINESS:
   5.1 Capital Improvement Update

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

7. REPORTS:
   7.1 Finance/Facilities Committee
      7.1a Review of October 18, 2016 Meeting
         7.1a1 Update: Benefits Committee Recommendations
         7.1a2 Update: 10-Year Life Safety Report
         7.1a3 Update: Photovoltaic Cells Project
         7.1a4 Discussion and Possible Approval: FY16 Audit
      7.1b Next Meeting: January 24, 2017 at 7:00 p.m.
   7.2 Education Committee
      7.2a 2016-2017 Performance-Based Pay Targets
      7.2b Next Meeting: November 8, 2016 at 6:00 p.m.
7.3 External Relations
   7.3a IASB
   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 Freedom of Information Act Requests
      7.4a1 Request from G. Lauricella and Dr. Stange’s Response
      7.4a2 Request from J. Rutecki and Dr. Stange’s Response
      7.4a3 Request from K. Smyser and Dr. Stange’s Response
   7.4b 2016-2017 Enrollment Update
   7.4c 2016-2017 District Committees
   7.4d Discussion: 2017-2018 District Calendar
   7.4e Discussion: Chromebook Study

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from September 13, 2016
   8.2 To 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 Other Matters Relating to Individual Students
   8.4 To Discuss Potential Litigation
   8.5 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:
    10.1 Approval: Closed Session Minutes – September 13, 2016
    10.2 Approval: Employment of Teaching Assistant – Donald Kolakowski
    10.3 Acceptance: Notice of Retirement – Linda Polak

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
    13.1 Special Board Meeting: October 26, 2016 at 4:00 p.m.
    13.2 Regular Board of Education Meeting: November 8, 2016 at 7:00 p.m.