AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 National Anthem-Sunset Ridge Band & Orchestra Students
   2.2 Genius Hour

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – October 18, 2016
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Email from V. Welsh (Class of 1968)

5. OLD BUSINESS:
   5.1 Capital Improvement Update
   5.2 Discussion: Capital Improvement Enhancement List

6. NEW BUSINESS:
   6.1 Audience Comments
   6.2 Board Open Discussion
   6.3 Board Member Appreciation
   6.4 First Reading: Board Policy 305
   6.5 First Reading: Board Policy 280.03
   6.6 First Reading: Board Resolution Regulating Expenditures
   6.7 First Reading: Board Policy 315.09

7. REPORTS:
   7.1 Finance/Facilities Committee
      7.1a Discussion and Possible Approval: 2016 Tax Levy
      7.1b Next Meeting: January 24, 2017 at 7:00 p.m.
   7.2 Education Committee
      7.2a Report from November 8, 2016 Meeting
      7.2b Next Meeting: December 6, 2016 at 6:00 p.m.
   7.3 External Relations
      7.3a IASB
      7.3b PTO
      7.3c NSSED
      7.3d Northfield Park District
      7.3d1 Discussion: Community Center Intergovernmental Agreement
      7.3e Village of Northfield
      7.3f Foundation Fund
7.4 Administrative Report
   7.4a Freedom of Information Act Requests
   7.4a1 Request for Assessment Information from L. Lyman
   7.4b 2016-2017 Enrollment Update
   7.4c Discussion: 2017-2018 District Calendar
   7.4d Discussion: Sunset Ridge School Logo
   7.4e Discussion: New ISBE Mandates

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from October 18, 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 – October 18, 2016

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
   13.1 Education Committee Meeting: December 6, 2016 at 6:00 p.m.
   13.2 Regular Board of Education Meeting: December 6, 2016 at 7:00 p.m.