AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 Computer Science Students

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – November 15, 2016
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Communication Regarding Traffic Enforcement
   4.2 Communication Regarding Proposal for Sober Living Facility
   4.3 Communication Regarding Construction Project

5. OLD BUSINESS:
   5.1 Capital Improvement Update
   5.2 Second Reading and Possible Approval: Board Policy 305-Organizational Chart
   5.3 Second Reading and Possible Approval: Board Policy 280.03-Board Expenses
   5.4 Second Reading and Possible Approval: Board Resolution Regulating Expenditures
   5.5 Second Reading and Possible Approval: Board Policy 315.09-Administrative Expenses

6. NEW BUSINESS:
   6.1 Audience Comments
   6.2 Board Open Discussion
   6.3 First Reading: Board Policy 700.02-Sexual Harassment
   6.4 First Reading: Board Policy 465.10-Movable Soccer Goals

7. REPORTS:
   7.1 Finance/Facilities Committee
      7.1a Levy Hearing: FY16 Levy
      7.1b Discussion and Final Approval: FY16 Levy
      7.1c Next Meeting: January 24, 2017 at 7:00 p.m.

   7.2 Education Committee
      7.2a Report from December 6, 2016 Meeting
      7.2b Strategic Plan and District Committees Update
      7.2c Next Meeting: January 24, 2017 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
   7.4b 2016-2017 Enrollment Update
   7.4c Discussion: 2017-2018 District Calendar

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from November 15, 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 – November 15, 2016

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
    13.1 Regular Board of Education Meeting: January 10, 2017 at 7:00 p.m.
    13.2 Education Committee Meeting: January 24, 2017 at 6:00 p.m.
    13.3 Finance and Facilities Committee Meeting: January 24, 2017 at 7:00 p.m.