BOARD OF EDUCATION
SCHOOL DISTRICT 29
525 SUNSET RIDGE ROAD • NORTHFIELD
January 10, 2017 – 7:00 p.m.

AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 1st Grade Adventure Stories

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – December 6, 2016
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Letter From M. Venema and Dr. Stange’s Response

5. OLD BUSINESS:
   5.1 Capital Improvement Update
   5.2 Second Reading and Possible Approval: Board Policy 700.02-Sexual Harassment
   5.3 Second Reading and Possible Approval: Board Policy 465.10-Movable Soccer Goals

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

7. REPORTS:
   7.1 Finance/Facilities Committee
       7.1a Next Meeting: January 24, 2017 at 7:00 p.m.
   7.2 Education Committee
       7.2a 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
           7.4a1 Request from N. Mihelich Regarding Retiring Staff
           7.4a2 Request from G. Lauricella Regarding Purchasing
       7.4b 2016-2017 Enrollment Update
       7.4c Discussion and Possible Approval: 2017-2018 District Calendar
       7.4d Discussion: Middlefork Recess Supervision
8. CLOSED SESSION:

8.1 To Review the Closed Session Minutes from December 6, 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 – December 6, 2016
10.2 Approval: Waimon Enrollment Request

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

13.1 Board-Staff Get Together: January 26, 2017 at 4:00 p.m. (The Happ Inn)
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.
13.4 Regular Board of Education Meeting: February 7, 2017 at 7:00 p.m.