ROLL CALL:

SPOTLIGHT ON STUDENTS
2.1 Middlefork Music Students

CONSENT AGENDA:
3.1 Minutes of the Regular Board Meeting – March 13, 2018
3.3 Minutes of the Special Board Meeting – April 3, 2018
3.2 Bills and Salaries

COMMUNICATIONS:

OLD BUSINESS:
5.1 Capital Improvement Update
5.2 Update: Strategic Planning
5.3 Second Reading and Possible Approval: Board Policy on Equal Employment Opportunity

NEW BUSINESS:
6.1 Audience Comments
6.2 Board Open Discussion
6.3 Discussion and Possible Approval: Intergovernmental Agreement with Northfield Park District
6.4 Discussion and Possible Approval: Intergovernmental Agreement with Northfield Police Department
6.5 Discussion and Possible Approval: Landscaping Services Agreement
6.6 Discussion and Possible Approval: AIA Agreement for Architectural Services
6.7 Discussion and Possible Approval: 2018-2019 Smith Maintenance Contract Renewal

REPORTS:
7.1 Finance/Facilities Committee
7.1a Report from April 10, 2018 Meeting
7.1b Next Meeting: July 10, 2018 at 6:00 p.m.

7.2 Education Committee
7.2a Report From March 13, 2018 Meeting
7.2b Next Meeting: May 7, 2018 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 Janet Shaw and Dr. Stange’s Response
   7.4a2 Request from SunPower and Dr. Stange’s Response
   7.4a3 Request from Mr. Booser and Mr. Dreher’s Response
7.4b Update: 2018-2019 Staffing
7.4c Discussion: Fed Ed Membership

8. CLOSED SESSION:
8.1 To Review the Closed Session Minutes from March 13, 2018
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 and 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 – March 13, 2018
10.2 Approval: 2018-2019 Employment of School Psychologist Intern Peter Lenz
10.3 Acceptance: Resignation Natalie Doebler
10.4 Approval: Non-Renewal of Meredith Rice
10.5 Approval: Non-Renewal of Angela Schieffer

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

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