AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:
   2.1 Minutes of the Regular Board Meeting – June 6, 2017
   2.2 Bills and Salaries

3. COMMUNICATIONS:
   3.1 Thank You – Jackie Pick
   3.2 Thank You – Linda Polak
   3.3 Thank You – Anne Murphy
   3.4 Thank You – Patricia Gillings

4. OLD BUSINESS:
   4.1 Capital Improvement Update
   4.2 Walden Lane Development
   4.3 Third Reading and Possible Approval: Board Policy 715.04-Suspension
   4.4 Third Reading and Possible Approval: Board Policy 715.05-Expulsion

5. NEW BUSINESS:
   5.1 Audience Comments
   5.2 Board Open Discussion

6. REPORTS:
   6.1 Finance/Facilities Committee
      6.1a Report from July 26, 2017 Meeting
      6.1b Discussion and Possible Approval: 2017-2018 Tentative Budget
      6.1c Next Meeting: October 10, 2017
   6.2 Education Committee
      6.2a Next Meeting: September 13, 2017
   6.3 External Relations
      6.3a IASB
      6.3b PTO
      6.3c NSSED
      6.3d Northfield Park District
      6.3e Village of Northfield
      6.3f Foundation Fund
   6.4 Administrative Report
      6.4a Freedom of Information Act Requests
         6.4a1 Request from Ms. Jodi Frailey and Mr. Beerheide’s Response
         6.4a2 Request from Ms. Scullion and Dr. Stange’s Response
         6.4a3 Request from SmartProcure and Dr. Stange’s Response
      6.4b 2017-2018 Enrollment Projections
      6.4c 2017-2018 Staffing Update
7. **CLOSED SESSION:**
   7.1 To Review the Closed Session Minutes from June 6, 2017
   7.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
   7.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
   7.4 To Discuss Potential Litigation
   7.5 To Discuss Collective Bargaining

8. **RESUMPTION OF OPEN MEETING:**

9. **RECOMMENDATIONS:**
   9.1 Approval: Closed Session Minutes – June 6, 2017
   9.2 Approval: Natalie Doebler (Middlefork Kindergarten Teacher)
   9.3 Approval: Employment of Teaching Assistants

10. **DELEGATIONS AND PETITIONS:**

11. **ADJOURNMENT:**

12. **UPCOMING MEETINGS:**
   12.1 Regular Board of Education Meeting: August 15, 2017 at 7:00 p.m.
   12.2 Board-Staff Annual Opening Day Celebration: August 30, 2017 at 4:00 p.m.