

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
MIDDLEFORK SCHOOL - 405 WAGNER RD. NORTHFIELD, IL 60093
JULY 26, 2017 – 7:00 p.m.**

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 NSSSED
- 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.