AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:
   2.1 Minutes of the Regular Board Meeting – July 25, 2017
   2.2 Bills and Salaries

3. COMMUNICATIONS:

4. OLD BUSINESS:
   4.1 Capital Improvement Update
   4.2 Discussion: Strategic Planning

5. NEW BUSINESS:
   5.1 Audience Comments
      5.1a Special Gifts Theatre
   5.2 Board Open Discussion
   5.3 First Reading- Board Policy 410.15
   5.3 First Reading- Board Policy 410.16

6. REPORTS:
   6.1 Finance/Facilities Committee
      6.1a 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. Frailey and Mr. Dreher’s Response
         6.4a2 Request from Ms. Scullion and Dr. Stange’s Response
      6.4b 2017-2018 Enrollment Update
      6.4c 2017-2018 Staffing Update
7. **CLOSED SESSION:**
   7.1 To Review the Closed Session Minutes from July 25, 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 – July 25, 2017
   9.2 Approval: Employment of Teaching Assistants

10. **DELEGATIONS AND PETITIONS:**

11. **ADJOURNMENT:**

12. **UPCOMING MEETINGS:**
   12.1 Board-Staff Annual Opening Day Celebration: August 30, 2017 at 4:00 p.m.
   12.2 New Sunset Ridge School Ribbon Cutting Ceremony: September 12, 2017 at 5:00 p.m.
   12.3 Regular Board of Education Meeting: September 13, 2017 at 7:00 p.m.