

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
January 16, 2018 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
 - 2.1 SRS Learning Center
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – December 12, 2017
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
 - 5.1a Sunset Ridge School
 - 5.1b Middlefork School
 - 5.2 Strategic Planning Update
 - 5.3 Third Reading and Possible Approval: Board Policy on Acceleration
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 First Reading: Board Policy on Sexual Harassment (Students)
 - 6.4 First Reading: Board Policy on Sexual Harassment (Personnel)
 - 6.5 Discussion: Administrative Procedures for Facilities Rental
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Discussion and Possible Approval: Auditor Services – Lauterbach & Amen, LLP
 - 7.1b Discussion and Possible Approval: 2018-2019 Budget Designation
 - 7.1c Next Meeting: January 30, 2018 at 7:00p.m.
 - 7.2 Education Committee
 - 7.2a Report From December 12, 2017 Meeting
 - 7.2b Next Meeting: January 30, 2018 at 6:00p.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 Mr. Hernandez and Dr. Stange's Response
 - 7.4a2 Request from SmartProcure and Dr. Stange's Response
- 7.4b Cyber-Security Test Debrief
- 7.4c PPLTW Showcase Debrief
- 7.4d Discussion: 2018-2019 Staffing

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from December 12, 2017
- 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 – December 12, 2017
- 10.2 Approval: Cohen Medical leave Request

12. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Board-Staff Winter Celebration: January 25, 2018 at 4pm at Hackney's Glenview
- 13.2 Education Committee Meeting: January 30, 2018 at 6:00 p.m.
- 13.3 Finance/Facilities Committee Meeting: January 30, 2018 at 7:00 p.m.