BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
October 10, 2017 – 7:00 p.m.

AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS  
   2.1 SRS Computer Science

3. CONSENT AGENDA:  
   3.1 Minutes of the Regular Board Meeting – September 9, 2017  
   3.2 Minutes of the Regular Board Meeting – September 13, 2017  
   3.2 Bills and Salaries

4. COMMUNICATIONS:  
   4.1 Thank You: Laurie Barry  
   4.2 Thank You: District 29 Staff  
   4.3 Thank You: Ivy Sukenik  
   4.4 Thank You: Ed Stange

5. OLD BUSINESS:  
   5.1 Capital Improvement Update  
   5.2 Discussion: Strategic Planning  
   5.3 Third Reading and Possible Approval - Board Policy 410.15  
   5.4 Third Reading and Possible Approval - Board Policy 410.16

6. NEW BUSINESS:  
   6.1 Audience Comments  
   6.2 Board Open Discussion  
   6.2a District Committees

7. REPORTS:  
   7.1 Finance/Facilities Committee  
      7.1a Report from October 10, 2017 Meeting  
         7.1a1 Discussion and Possible Approval: Northfield Park District Snow Removal Proposal and Intergovernmental Agreement  
         7.1a2 Discussion and Possible Approval: Electricity Parameter Resolution  
      7.1b Next Meeting: January 30, 2018
   
   7.2 Education Committee  
      7.2a Next Meeting: November 14, 2017

   7.3 External Relations  
      7.3a IASB  
      7.3a1 Synopsis of SB2947 - School Funding Bill  
      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 Indiana, Illinois, Iowa Foundation for Fair Contracting (III FFC) and Mr. Dreher’s Response
    7.4a2 Request from J. Sessa and the District’s Response
    7.4a3 Request from SmartProcure and Dr. Stange’s Response
    7.4a4 Request from Mr. Allen and Dr. Stange’s Response
  7.4b 2017-2018 Enrollment Update
  7.4c 2017-2018 Performance-Based Pay Targets
  7.4d Discussion: 2018-2019 District Calendar

8. CLOSED SESSION:
  8.1 To Review the Closed Session Minutes from September 13, 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 – September 13, 2017
  10.2 Approval: FMLA Request – Natalie Doebler
  10.3 Approval: FMLA Request – Elaine Dekin
  10.4 Approval: Long-Term Leave of Absence – Elaine Dekin

12. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
  13.1 Regular Board of Education Meeting: November 14, 2017 at 7:00 p.m.