

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
November 14, 2017 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
 - 2.1 WSRS News Crew
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – October 10, 2017
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 Illinois Principal’s Association – Property Tax Freeze Proposal
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.2 First Reading: Board Policy Acceleration
 - 6.3 Discussion: Middlefork Capital Improvement Architect & Construction Manager
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Discussion and Possible Approval: FY17 Audit
 - 7.1b Discussion and Possible Approval: 2017 Tentative Tax Levy
 - 7.1c Next Meeting: January 30, 2018
 - 7.2 Education Committee
 - 7.2a Report From November 14, 2017 Meeting
 - 7.2b Next Meeting: December 12, 2017
 - 7.3 External Relations
 - 7.3a IASB
 - 7.3b PTO
 - 7.3c NSSSED
 - 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
 - 7.4b Discussion: 2018-2019 District Calendar
 - 7.4c 2016-2017 School/District Report Cards

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from October 10, 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 – October 10, 2017
- 10.2 Acceptance: Resignation of Sarah Golden –Teaching Assistant
- 10.3 Approval: Extended Maternity Leave Request – Tiffany Neuhausel
- 10.4 Approval: Maternity Leave Request – Lindsay Bozeday
- 10.5 Approval: One-Time Payment to Director of Buildings & Grounds
- 10.6 Approval: One-Time Payment to Chief School Business Official
- 10.7 Approval: One-Time Payment to Superintendent

12. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Education Committee Meeting: December 12, 2017 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: December 12, 2017 at 7:00 p.m.