1. **ROLL CALL:**

2. **SPOTLIGHT ON STUDENTS**
   2.1 Middlefork Coders/Maker Space Kids

3. **CONSENT AGENDA:**
   3.1 Minutes of the Regular Board Meeting – November 14, 2017
   3.2 Bills and Salaries

4. **COMMUNICATIONS:**
   4.1 Thank You: Ed Stange
   4.2 Thank You: Tom Beerheide
   4.3 Thank You: Corey Dreher
   4.4 PLTW Think Tank Notice
   4.5 Winter Get Together

5. **OLD BUSINESS:**
   5.1 Capital Improvement Update
   5.1a Sunset Ridge School
   5.1b Middlefork School
   5.2 Strategic Planning Update
   5.3 Second Reading and Possible Approval: Board Policy Acceleration

6. **NEW BUSINESS:**
   6.1 Audience Comments
   6.2 Board Open Discussion

7. **REPORTS:**
   7.1 Finance/Facilities Committee
      7.1a Levy Hearing; FY17 Levy
      7.1b Discussion and Possible Approval: 2017 Tax Levy
      7.1c Discussion: Lead Testing Results
      7.1d Next Meeting: January 30, 2018 at 6:00p.m.

   7.2 Education Committee
      7.2a Report From December 12, 2017 Meeting
      7.2b Next Meeting: January 30, 2018 at 7:00p.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
Board of Education Meeting
December 12, 2017

7.4 Administrative Report
   7.4a Freedom of Information Act Requests
   7.4b Discussion and Possible Approval: 2018-2019 District Calendar
   7.4c Discussion: 2018-2019 Staffing
   7.4d Discussion and Possible Approval: Modified 2017-2018 Board Meeting Calendar
   7.4e Securely Web Activity Monitoring System

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from November 14, 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 – November 14, 2017

12. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
    13.1 Regular Board of Education Meeting: January 16, 2018 at 7:00 p.m.
    13.2 Board-Staff Winter Celebration: January 25, 2018 at 4pm at Hackney’s Glenview
    13.3 Finance/Facilities Committee Meeting: January 30, 2018 at 6:00 p.m.
    13.4 Education Committee Meeting: January 30, 2018 at 7:00 p.m.