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

AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS
   2.1 NORA Project

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – April 10, 2018
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Special Gifts Theatre Facilities Usage Request

5. OLD BUSINESS:
   5.1 Capital Improvement Update
   5.2 Update: Strategic Planning

6. NEW BUSINESS:
   6.1 Audience Comments
      6.1a Special Gifts Theatre
   6.2 Board Open Discussion
   6.3 Discussion and Possible Approval: 2018-2019 Board Meeting Calendar
   6.4 Discussion and Possible Approval: Resolution abating the Working Cash Fund by $1,200,000
   6.5 Discussion and Possible Approval: Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue $5,700,000 Funding Bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.
   6.6 Discussion and Possible Approval: Resolution calling a public hearing concerning the intent of the Board of Education of the District, to sell $5,700,000 Funding Bonds for the purpose of paying claims against the District.
   6.7 First Reading; Board Policy 710.12
   6.8 First Reading; Board Policy 715.01

7. REPORTS:
   7.1 Finance/Facilities Committee
      7.1a Next Meeting: July 10, 2018 at 6:00p.m.
   7.2 Education Committee
      7.2a Report From May 7, 2018 Meeting
      7.2b Next Meeting: TBD
7. REPORTS (continued):

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 SmartProcure and Dr. Stange’s Response
      7.4a2 Request from Katie Kim and Dr. Stange’s Response
      7.4a3 Request from Ivan Parfenoff and Dr. Stange’s Response
   7.4b Update: 2018-2019 Enrollment Update
   7.4c Update: 2018-2019 Staffing
   7.4d Discussion: Fed Ed Membership
   7.4e Discussion: Facilities Rentals

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from April 10, 2018
   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 - April 10, 2018
   10.2 Approval: Long-Term Substitute - Anna Murphy (Spanish)
   10.3 Approval: Voluntary Transfer - Misty Bell (Kindergarten)
   10.4 2018-2019 Administrative Contract Renewals
   10.5 Approval: FMLA Request – Oscar Garcia

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
   13.1 Regular Board of Education Meeting: June 5, 2018 at 7:00 p.m.