1. **ROLL CALL:**

2. **SPOTLIGHT ON STUDENTS**

3. **CONSENT AGENDA:**
   3.1 Minutes of the Regular Board Meeting – June 5, 2018
   3.2 Bills and Salaries

4. **COMMUNICATIONS:**

5. **OLD BUSINESS:**
   5.1 Capital Improvement Update
   5.2 Strategic Planning Update
   5.3 First Reading: Board Policy 720.14
   5.4 Discussion and Possible Approval: Resolution Providing For The Issue Of Not To Exceed $5,700,000 General Obligation Limited Tax School Bonds, Of The School District, For The Purpose Of Paying Claims Against Said School District, Providing For The Levy Of A Direct Annual Tax To Pay The Principal And Interest On Said Bonds, And Authorizing The Sale Of Said Bonds To The Purchaser Thereof

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

7. **REPORTS:**
   7.1 Finance/Facilities Committee
      7.1a Report from July 17, 2018 Meeting
      7.1b Discussion and Possible Approval: 2018-2019 Tentative Budget
      7.1c Next Meeting: October 9, 2018 at 6:00p.m.
   7.2 Education Committee
      7.2a Next Meeting: September 11, 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 SmartProcure and Dr. Stange’s Response
      7.4b Update: 2018-2019 Enrollment
      7.4c Update: 2018-2019 Staffing
8. **CLOSED SESSION:**
   8.1 To Review the Closed Session Minutes from June 5, 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 – June 5, 2018
   10.2 Approval: Employment of Monica Brouilette (ALP Teacher)

11. **DELEGATIONS AND PETITIONS:**

12. **ADJOURNMENT:**

13. **UPCOMING MEETINGS:**
   13.1 Regular Board of Education Meeting: August 14, 2018 at 7:00 p.m.