1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 Robotics Class

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – October 9, 2018
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Winnetka Current Article: LEED Certification
   4.2 Winnetka Current Article: Student Letter To The Editor
   4.3 Winnetka Current Article: Peace, Please Girls
   4.4 PLTW Announcement: Kim Albright as Outstanding PLTW Teacher

5. OLD BUSINESS:
   5.1 Capital Improvement Update

6. NEW BUSINESS:
   6.1 Audience Comments
   6.2 Board Open Discussion
   6.3 Discussion and Possible Approval: Change in January 2019 Board Meeting Date
   6.4 First Reading: Board Policy 523 - FMLA

7. REPORTS:
   7.1 Finance/Facilities Committee
      7.1a Discussion and Possible Approval: 2018 Tentative Tax Levy
      7.1b Next Meeting: January 15, 2019 at 6:00 p.m.

   7.2 Education Committee
      7.2a Report From November 13, 2018 Meeting
      7.2b Next Meeting: December 11, 2018 at 6:00 p.m.

   7.3 External Relations
      7.3a IASB
      7.3a1 State-Wide Referendum Results
      7.3b PTO
      7.3c NSSED
      7.3d Northfield Park District
      7.3e Village of Northfield
      7.3f Foundation Fund
Board of Education Meeting
November 13, 2018

7.4 Administrative Report
7.4a FOIA Requests
   7.4a1 Request from Mr. Sylvester and Dr. Stange’s Response
   7.4a2 Request from SmartProcure and Dr. Stange’s Response
   7.4a3 Request from Mr. Thomaston and Dr. Stange’s Response
   7.4a4 Request from Mr. Drabik and Dr. Stange’s Response
7.4b Update: 2018-2019 Enrollment
7.4c Discussion: 2019-2020 District Calendar
7.4d Discussion: School Report Card

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from October 9, 2018
   8.2 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 11, 2018
   10.2 Approval: Employment of Theonie Koumbis (Teaching Assistant)
   10.3 Approval: FMLA Request from J. Bauer

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
   13.1 Education Committee Meeting: December 11, 2018 at 6:00 p.m.
   13.2 Regular Board of Education Meeting: December 11, 2018 at 7:00 p.m.