AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 Middlefork Physical Education

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – December 11, 2018
   3.2 Minutes of the Special Board Meeting – December 17, 2018
   3.3 Bills and Salaries

4. COMMUNICATIONS:
   4.1 2018 District 29 Year In Review – Winnetka Current

5. OLD BUSINESS:
   5.1 Capital Improvement Update

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

7. REPORTS:
   7.1 Finance/Facilities Committee
      7.1a Discussion and Possible Award: Bid Packages #1 A-L, as provided in the
         Contract Documents that were let for public bidding:
         7.1a1 Bid #1: Approval to Award Bid for Selective Demolition to Pepper
                       Construction in the Amount of $93,350
         7.1a2 Bid #2: Approval to Award Bid for Masonry to Jimmy Z in the
                       Amount of $21,000.
         7.1a3 Bid #3: Approval to Award Bid for Structural Steel & Other Metals to
                       M & I Steel in the Amount of $36,325
         7.1a4 Bid #4: Approval to Award Bid for Carpentry and General Trades to
                       Pepper Construction in the Amount of $60,233
         7.1a5 Bid #5: Approval to Award Bid for Millwork and Casing to Carroll Seating
                       in the amount of $112,105
         7.1a6 Bid #6: Approval to Award Bid for Membrane Roofing Riddiford in
                       the amount of $22,300
         7.1a7 Bid #7: Approval to Award Bid for Aluminum, Glass, and Glazing to
                       Illinois Architectural in the Amount of $68,456
         7.1a8 Bid #8: Approval to Award Bid for Drywall and Acoustical Ceiling to
                       Pepper Construction in the Amount of $107,665
         7.1a9 Bid #9: Approval to Award Bid for Paint to Pepper Construction
                       in the Amount of $15,719
         7.1a10 Bid #10: Approval to Award Bid for Flooring to Vortex in the Amount
                       of $50,400
         7.1a11 Bid #11: Approval to Award Bid for Plumbing to Defranco in the
                       Amount of $120,566
7.1 Finance/Facilities Committee (continued)

7.1a12 Bid #12: Approval to Award Bid for HVAC to MG in the Amount of $245,800

7.1a13 Bid #13: Approval to Award Bid for Electrical to McWilliams in the Amount of $231,512

7.1b Discussion and Possible Award: Alternate Bid Packages as provided in the Contract Documents that were let for public bidding:

7.1b1: Bid #1A: Approval to Award Bid for Exterior Canopy Option A in the Amount of $23,899

7.1b2: Bid #1B: Approval to Award Bid for Exterior Canopy Option B in the Amount of $91,318

7.1b3: Bid #2: Approval to Award Bid to Renovate Main Entrance Vestibule in the Amount of $120,895

7.1b4: Bid #3: Approval to Award Bid to Install a Window in the Student Service Room in the Amount of $4,105

7.1b5: Bid #4: Approval to Award Bid for Coat Alcove Build-Out in the Amount of $20,399

7.1b6: Bid #5: Approval to Award Bid to Replace Main Lobby & Corridor Flooring in the Amount of $41,753

7.1b7: Bid #6: Approval to Award Bid for Main Vestibule Heating in the Amount of $14,385

7.1b8: Bid #7: Approval to Award Bid to Replace Student Services Doorframe in the Amount of $24,286

7.1b9: Bid #9: Approval to Award Bid to Install an Intercom System in the Amount of $93,877

7.1b10: Bid #10: Approval to Award Bid to Replace All Classroom Sinks and Basins the Amount of $15,061

7.1c Discussion and Possible Approval: Use of Life Safety Funds

7.1d Discussion and Possible Approval: 2019-2020 Budget Designation

7.1e Next Meeting: April 9, 2019 at 6:00 p.m.

7.2 Education Committee

7.2a Next Meeting: May 14, 2019 at 6:00 p.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 FOIA Requests

7.4a1 Request From SmartProcure and Dr. Stange's Response

7.4a2 Request From Illi;'nois Retired Teachers Assoc. and Dr. Stange's Response

7.4b Enrollment Update

7.4c Discussion and Possible Approval: 2019-2020 District Calendar
8. CLOSED SESSION:
  8.1 To Review the Closed Session Minutes from December 11, 2018
  8.2 To Review the Closed Session Minutes from December 17, 2018
  8.3 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
  8.4 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
  8.5 To Discuss Potential Litigation
  8.6 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:
  10.1 Approval: Closed Session Minutes – December 11, 2018
  10.2 Approval: Closed Session Minutes – December 17, 2018
  10.3 Acceptance: Letter of Resignation from Matthew Bell (Technology Assistant)
  10.4 Approval: Employment of Jacqueline Kotula (Technology Assistant)

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
  13.1 Finance & Facilities Committee Meeting: February 12, 2019 at 6:00 p.m.
  13.2 Regular Board of Education Meeting: February 12, 2019 at 7:00 p.m.