ROLL CALL:

SPOTLIGHT ON STUDENTS:

CONSENT AGENDA:
3.1 Minutes of the Regular Board Meeting – August 14, 2018
3.2 Bills and Salaries

COMMUNICATIONS:
4.1 Thank You: Dorothy Bailen
4.2 Thank You: Lynn Horne
4.2 Thank You: Heather Johnson
4.3 Thank You: Lisa Mattera
4.4 Green Power Initiative
4.5 Chicago Magazine’s List of Best Schools

OLD BUSINESS:
5.1 Capital Improvement Update
5.2 Strategic Planning Update
5.3 First Reading – Board Policy 4:40 Disclosures

NEW BUSINESS:
6.1 Audience Comments
6.2 Board Open Discussion

REPORTS:
7.1 Finance/Facilities Committee
7.1a Public Hearing: FY18 Budget
7.1b Discussion and Possible Approval: FY18 Budget
7.1c FY19 Compensation Reports
7.1d Approval: NSBC Alternate Representative
7.1e Approval: Resolution to Increase the Medical Spending Account Limit
7.1f Next Meeting: October 9, 2018 at 6:00 p.m.

7.2 Education Committee
7.2a Report from September 11, 2018 meeting
7.2b Next Meeting: November 13, 2018

7.3 External Relations
7.3a IASB
7.3b PTO
7.3c NSSED
7.3d Northfield Park District
6.3e Village of Northfield
6.3f Foundation Fund
Board of Education Meeting
September 11, 2018

7.4 Administrative Report
   7.4a Freedom of Information Request from Eric Poders and Dr. Stange’s Response
   7.4b Update: 2018-2019 Enrollment
   7.4c Update: 2018-2019 Staffing
   7.4d Discussion: Residency Verification Protocol

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from August 14, 2018
   8.2 To Discuss the Potential release of Closed Session Minutes and the Destruction of the
       Verbatim Tapes
   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

10. RESUMPTION OF OPEN MEETING:

11. RECOMMENDATIONS:
   11.1 Approval: Closed Session Minutes – August 14, 2018
   11.2 Approval: Destruction of Verbatim Tapes
   11.3 Acceptance: Resignation of Gregg Etter
   11.4 Approval: Employment of Teaching Assistants
       11.4a George Gemeinhardt-Middlefork
       11.4b Pam Levitt-Middlefork
       11.4c Sara Tivers-Middlefork
       11.4d Traci Weiss-Middlefork
       11.4e Christine Becker-Sunset Ridge
       11.4f Matt Bell-Technology
       11.4g Sandra Greenblat-Sunset Ridge
       11.4h Michele Maisel-Sunset Ridge
       11.4i Heidi Pins-Sunset Ridge
       11.4j Javon Wideman-Sunset Ridge
   11.5 Approval: Maternity Leave Request

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
   13.1 Regular Board of Education Meeting: October 9, 2018 at 7:00 p.m.