AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:
   2.1 Middlefork Dedicated Dolphins

3. CONSENT AGENDA:
   3.1 Minutes of the Regular Board Meeting – November 13, 2018
   3.2 Bills and Salaries

4. COMMUNICATIONS:
   4.1 Illinois Public Health Institute: PE Champions

5. OLD BUSINESS:
   5.1 Capital Improvement Update
   5.2 Second Reading and Possible Approval: Board Policy 523 - FMLA

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

7. REPORTS:
   7.1 Finance/Facilities Committee
       7.1a Levy Hearing: FY18 Levy
       7.1b Discussion and Possible Approval: 2018 Tax Levy
       7.1c Next Meeting: January 22, 2019 at 6:00 p.m.

       7.2 Education Committee
       7.2a Report From December 11, 2018 Meeting
       7.2b Next Meeting: February 12, 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
   7.4b Enrollment Update
   7.4c Discussion: Revised 2018-2019 District Calendar
   7.4b Discussion and Possible Approval: 2019-2020 District Calendar

8. CLOSED SESSION:
   8.1 To Review the Closed Session Minutes from November 13, 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 – November 13, 2018

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:
   13.1 Finance & Facilities Committee Meeting: January 22, 2019 at 6:00 p.m.
   13.2 Regular Board of Education Meeting: January 22, 2019 at 7:00 p.m.