

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
DECEMBER 10, 2019 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
  - 2.1 3<sup>rd</sup> Grade Social Studies & Civic Action
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – November 12, 2019
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
  - 4.1 Harvard Graduate School of Education Re: Mrs. Widdes
  - 4.2 Board of Education Response Public Comment by Mrs. Knight at November 2019 Meeting
- 5. OLD BUSINESS:**
  - 5.1 Second Reading and Possible Approval: Board Policy Revisions
    - 5.1a Board Policy 100 (School District Legal Status)
    - 5.1b Board Policy 111 (Cooperative Agreements)
    - 5.1c Board Policy 115 (Non-Discrimination)
    - 5.1d Board Policy 120 (Educational Philosophy)
    - 5.1e Board Policy 125 (Long-Range Plans)
    - 5.1f Board Policy 200.01 (Powers and Duties of School Board)
    - 5.1g Board Policy 200.02 (School Board Responsibilities)
    - 5.1h Board Policy 700.02 (Sexual Harassment)
    - 5.1i Board Policy 700.03 (Bullying and Other Harassment of Students)
    - 5.1j Board Policy 700.04 (Prevention of Bullying, Intimidation, and Harassment)
- 6. NEW BUSINESS:**
  - 6.2 Audience Comments
  - 6.2 Board Open Discussion
  - 6.3 First Reading: Board Policy Revisions
    - 6.3a Board Policy 347 (FOIA)
    - 6.3b Board Policy 350 (Policy Implementation)
    - 6.3c Board Policy 357 (Acting Principal)
    - 6.3d Board Policy 400 (Operational Services and Objectives)
    - 6.3e Board Policy 516 (Personal Technology and Social Media: Usage and Conduct)
    - 6.3f Board Policy 520.23 (Tutoring)
    - 6.3g Board Policy 705.06 (Attendance and Truancy)
    - 6.3h Board Policy 705.07 (Resident Students)
    - 6.3i Board Policy 705.08 (Advanced Tuition)
    - 6.3j Board Policy 705.18 (Health Examinations)

**Board of Education Meeting**

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**7. REPORTS:**

7.1 Finance/Facilities Committee

- 7.1a Discussion: 2018 Levy Hearing
- 7.1b Discussion and Possible Approval: 2019 Tax Levy
- 7.1c Approval: Resolution Authorizing a Supplemental Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District
- 7.1d Next Meeting: January 14, 2020

7.2 Education Committee

- 7.2a Report From December 10, 2019 Meeting
- 7.2b Next Meeting: February 11, 2020

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 Reports

- 7.4a FOIA Requests
- 7.4b Enrollment Update
- 7.4c 2019-2020 Staffing Update
- 7.4d Discussion and Possible Approval: 2020-2021 District Calendar
- 7.4e Discussion and Possible Approval: New Trier Intergovernmental Agreement
- 7.4f School Reports

**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes from November 12, 2019
- 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

**9. RESUMPTION OF OPEN MEETING:**

**10. RECOMMENDATIONS:**

- 10.1 Approval: Closed Session Minutes – November 12, 2019
- 10.2 Acceptance: Resignation of Liam Kirwan (Physical Educational Teaching Assistant)
- 10.3 Acceptance: Retirement of Dr. Mary Frances Greene (Middlefork Principal)

**11. DELEGATIONS AND PETITIONS:**

**12. ADJOURNMENT:**

**13. UPCOMING MEETINGS:**

- 13.1 Finance Facilities Committee Meeting: January 14, 2020 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: February 11, 2020 at 7:00 p.m.