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   3rd 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)
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.