AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:
   2.1 Minutes of the Regular Board Meeting – February 11, 2020
   2.2 Minutes of the Special Board Meeting – February 24, 2020
   2.3 Minutes of the Special Board Meeting – March 2, 2020
   2.4 Bills and Salaries

3. COMMUNICATIONS:
   3.1 Letter from Lisa Mattera

4. OLD BUSINESS:

5. NEW BUSINESS:
   5.1 Audience Comments
   5.2 Board Open Discussion
   5.3 First Reading: Board Policy 465.02 (Criminal History Searches for Employees, Visitors, Students, and Private Contractors)
   5.4 Discussion: New Administrative Procedures
   3.4a Supervision of Private Vendors Employees
   3.4b 2\textsuperscript{nd} Shift Custodian Cleaning Schedule
   3.4c Raptor Visitor Management
   3.4d Private Vendor Contract Review
   5.5 Discussion: Legislative Impact Focus Group
   5.6 Discussion: Cost Analysis of Outsourced Versus In-House Services
   5.7 Discussion: Public Bidding of Custodial Services
   5.8 Discussion: Public Bidding of Food Services
   5.9 Discussion: Policy Committee Update

6. REPORTS:
   6.1 Finance/Facilities Committee
      6.1a Next Meeting: April 14, 2020
   6.2 Education Committee
      6.2a Report From March 10, 2020 Meeting
      6.2b Next Meeting: May 12, 2020
   6.3 External Relations
      6.3a IASB
      6.3b PTO
      6.3c NSSED
      6.3d Northfield Park District
      6.3e Village of Northfield
      6.3f Foundation Fund
6.4 Administrative Reports
   6.4a FOIA Requests
      6.4a1 Four Requests from Mr. Hacker (CBS2) and Dr. Stange’s Responses
      6.4a2 Request from Mr. Lefferdink and Dr. Stange’s Responses
      6.4a3 Request from Mr. Habeeb and Dr. Stange’s Response
      6.4a4 Request from SmartProcure and Dr. Stange’s Response
      6.4a5 Request from Mr. Espinoza and Dr. Stange’s Response
   6.4b Discussion: Water Testing Results
   6.4c Discussion: COVID-19 (Coronavirus) Response Plan
   6.4d Discussion: 2019-2020 8th Grade Washington, D.C. Trip
   6.4e Discussion: Sunset Ridge School Traffic Management
   6.4f Discussion: Active Shooter Training
   6.4g Discussion and Possible Approval: Computer Purchase Agreement
   6.4h Enrollment Update
   6.4i School Reports

7. CLOSED SESSION:
   7.1 To Review the Closed Session Minutes from February 11, 2020
   7.2 To Review the Closed Session Minutes from February 24, 2020
   7.3 To Discuss the Appointment, Employment, Compensation, Discipline,
       Performance or Dismissal of Specific Employees, Specific Individuals who serve as Independent
       Contractors or Specific Volunteers of the Public Body or Legal Counsel
   7.4 To Discuss the Placement of Individual Students in Special Education Programs and Other
       Matters Relating to Individual Students
   7.5 To Discuss Probable or Imminent Litigation

8. RESUMPTION OF OPEN MEETING:

9. RECOMMENDATIONS:
   9.1 Approval: Closed Session Minutes – February 11, 2020
   9.2 Approval: Closed Session Minutes – February 24, 2020
   9.3 Approval: Closed Session Minutes – March 2, 2020
   9.4 Approval: Employment of Kathleen Schmidt (Long-Term Substitute)
   9.5 Approval: Employment of Jennifer Kiedaisch (Middlefork School Principal)
   9.6 Acceptance: Resignation of Dr. Elizabeth Pauls (Advanced Learning Program Teacher)
   9.7 Approval: Resolution Authorizing Notice to Non-Renewal Teacher

10. ADJOURNMENT:

11. UPCOMING MEETINGS:
    11.1 Finance and Facilities Committee Meeting: April 14, 2020 at 6:00 p.m.
    11.2 Regular Board of Education Meeting: April 14, 2020 at 7:00 p.m.