

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
October 9, 2018 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
 - 2.1 SRS Student Council
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – September 11, 2018
 - 3.2 Minutes of the Special Board Meeting – September 25, 2018
 - 3.3 Bills and Salaries
- 4. COMMUNICATIONS:**
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
 - 5.2 Second Reading and Possible Approval – Board Policy 4:40 Disclosures
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Report from October 9, 2018 Meeting
 - 7.1b Discussion and Possible Approval: FY18 Audit
 - 7.1c Next Meeting: January 15, 2019 at 6:00p.m.
 - 7.2 Education Committee
 - 7.2a Next Meeting: November 13, 2018 at 6:00p.m.
 - 7.3 External Relations
 - 7.3a IASB
 - 7.3b PTO
 - 7.3c NSSED
 - 7.3c1 Letter From Dr. Schneider
 - 7.3d Northfield Park District
 - 7.3e Village of Northfield
 - 7.3f Foundation Fund
 - 7.4 Administrative Report
 - 7.4a Update: 2018-2019 Enrollment
 - 7.4b Update: 2018-2019 Staffing
 - 7.4c Discussion: 2019-2020 District Calendar

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from September 11, 2018
- 8.2 To Review the Closed Session Minutes from September 25, 2018
- 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

9. RESUMPTION OF OPEN MEETING:

10. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – September 11, 2018
- 10.2 Approval: Closed Session Minutes – September 25, 2018
- 10.3 Approval: Employment of Teaching Assistant
- 10.4 Acceptance: Letter of Resignation for Teaching Assistant
- 10.5 Approval: Superintendent's Contract

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Education Committee Meeting: November 13, 2018 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: November 13, 2018 at 7:00 p.m.