

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
MIDDLEFORK SCHOOL - 405 WAGNER RD. NORTHFIELD, IL 60093
August 15, 2017 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – July 25, 2017
 - 2.2 Bills and Salaries
- 3. COMMUNICATIONS:**
- 4. OLD BUSINESS:**
 - 4.1 Capital Improvement Update
 - 4.2 Discussion: Strategic Planning
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments
 - 5.1a Special Gifts Theatre
 - 5.2 Board Open Discussion
 - 5.3 First Reading- Board Policy 410.15
 - 5.3 First Reading- Board Policy 410.16
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee
 - 6.1a Next Meeting: October 10, 2017
 - 6.2 Education Committee
 - 6.2a Next Meeting: September 13, 2017
 - 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 Report
 - 6.4a Freedom of Information Act Requests
 - 6.4a1 Request from Ms. Frailey and Mr. Dreher's Response
 - 6.4a2 Request from Ms. Scullion and Dr. Stange's Response
 - 6.4b 2017-2018 Enrollment Update
 - 6.4c 2017-2018 Staffing Update

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from July 25, 2017
- 7.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 7.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 7.4 To Discuss Potential Litigation
- 7.5 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. RECOMMENDATIONS:

- 9.1 Approval: Closed Session Minutes – July 25, 2017
- 9.2 Approval: Employment of Teaching Assistants

10. DELEGATIONS AND PETITIONS:

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

- 12.1 Board-Staff Annual Opening Day Celebration: August 30, 2017 at 4:00 p.m.
- 12.2 New Sunset Ridge School Ribbon Cutting Ceremony: September 12, 2017 at 5:00 p.m.
- 12.3 Regular Board of Education Meeting: September 13, 2017 at 7:00 p.m.