

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
October 10, 2017 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
  - 2.1 SRS Computer Science**
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – September 9, 2017
  - 3.2 Minutes of the Regular Board Meeting – September 13, 2017
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
  - 4.1 Thank You: Laurie Barry
  - 4.2 Thank You: District 29 Staff
  - 4.3 Thank You: Ivy Sukenik
  - 4.4 Thank You: Ed Stange
- 5. OLD BUSINESS:**
  - 5.1 Capital Improvement Update
  - 5.2 Discussion: Strategic Planning
  - 5.3 Third Reading and Possible Approval - Board Policy 410.15
  - 5.4 Third Reading and Possible Approval - Board Policy 410.16
- 6. NEW BUSINESS:**
  - 6.1 Audience Comments
  - 6.2 Board Open Discussion
    - 6.2a District Committees
- 7. REPORTS:**
  - 7.1 Finance/Facilities Committee
    - 7.1a Report from October 10, 2017 Meeting
      - 7.1a1 Discussion and Possible Approval: Northfield Park District Snow Removal Proposal and Intergovernmental Agreement
      - 7.1a2 Discussion and Possible Approval: Electricity Parameter Resolution
    - 7.1b Next Meeting: January 30, 2018
  - 7.2 Education Committee
    - 7.2a Next Meeting: November 14, 2017
  - 7.3 External Relations
    - 7.3a IASB
      - 7.3a1 Synopsis of SB2947 - School Funding Bill
    - 7.3b PTO
    - 7.3c NSSSED
    - 7.3d Northfield Park District
    - 7.3e Village of Northfield
    - 7.3f Foundation Fund

7.4 Administrative Report

- 7.4a Freedom of Information Act Requests
  - 7.4a1 Request from Indiana, Illinois, Iowa Foundation for Fair Contracting (III FFC) and Mr. Dreher's Response
  - 7.4a2 Request from J. Sessa and the District's Response
  - 7.4a3 Request from SmartProcure and Dr. Stange's Response
  - 7.4a4 Request from Mr. Allen and Dr. Stange's Response
- 7.4b 2017-2018 Enrollment Update
- 7.4c 2017-2018 Performance-Based Pay Targets
- 7.4d Discussion: 2018-2019 District Calendar

**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes from September 13, 2017
- 8.2 To 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
- 8.5 To Discuss Collective Bargaining

**9. RESUMPTION OF OPEN MEETING:**

**10. RECOMMENDATIONS:**

- 10.1 Approval: Closed Session Minutes – September 13, 2017
- 10.2 Approval: FMLA Request – Natalie Doebler
- 10.3 Approval: FMLA Request – Elaine Dekin
- 10.4 Approval: Long-Term Leave of Absence – Elaine Dekin

**12. DELEGATIONS AND PETITIONS:**

**12. ADJOURNMENT:**

**13. UPCOMING MEETINGS:**

- 13.1 Regular Board of Education Meeting: November 14, 2017 at 7:00 p.m.