

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
February 13, 2018 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
 - 2.1 SRS Band, Orchestra, Choir
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – January 16, 2018
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 Winnetka-Northfield Chamber of Commerce
 - 4.2 Winnetka Current – Robotic Competition
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
 - 5.1a Sunset Ridge School
 - 5.1b Middlefork School
 - 5.2 Update: Strategic Planning
 - 5.3 Second Reading and Possible Approval: Board Policy on Sexual Harassment (Students)
 - 5.4 Second Reading and Possible Approval: Board Policy on Sexual Harassment (Personnel)
 - 5.5 Discussion: Administrative Procedures for Facilities Rental
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Report From January 30, 2018 Meeting
 - 7.1c Next Meeting: April 10, 2018 at 6:00p.m.
 - 7.2 Education Committee
 - 7.2a Report From January 30, 2018 Meeting
 - 7.2b Next Meeting: March 13, 2018 at 6:00p.m.
 - 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 Report

7.4a Freedom of Information Act Requests

7.4a1 Request from Illinois Retired Teachers Association and Dr. Stange's Response

7.4a2 Request from Janet Shaw and Dr. Stange's Response

7.4b Update: Actual 2017-2018 and Project 2018-2019 Enrollment

7.4c Update: 2018-2019 Staffing

8. CLOSED SESSION:

8.1 To Review the Closed Session Minutes from January 16, 2018

8.2 To Discuss the Release of Closed Session Minutes and the Destruction of Verbatim Closed Session Tapes

8.3 To 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 – January 16, 2018

10.2 Approval: Release of Closed Session Minutes

10.3 Approval: Destruction of Closed Session Verbatim Recordings

10.4 Approval: Shelby Cavnar (Spanish Teacher) FMLA Request

10.5 Approval: Shelby Cavnar (Spanish Teacher) General Leave Request

10.6 Approval: Natalie Doebler (Kindergarten Teacher) Extended Maternity Leave Request

12. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

13.1 Education Committee Meeting: March 13, 2018 at 6:00 p.m.

13.2 Regular Board of Education Meeting: March 13, 2018 at 7:00 p.m.