

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
September 13, 2017 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
  - 2.1 Minutes of the Regular Board Meeting – August 15, 2017
  - 2.2 Bills and Salaries
- 3. COMMUNICATIONS:**
  - 3.1 Thank You: Mary Osbourne
  - 3.2 2016-2017 Chicago Magazine/NICHE Rankings
- 4. OLD BUSINESS:**
  - 4.1 Capital Improvement Update
  - 4.2 Discussion: Strategic Planning
  - 4.3 Second Reading- Board Policy 410.15
  - 4.4 Second Reading- Board Policy 410.16
- 5. NEW BUSINESS:**
  - 5.1 Audience Comments
  - 5.2 Board Open Discussion
- 6. REPORTS:**
  - 6.1 Finance/Facilities Committee
    - 6.1a Next Meeting: October 10, 2017
    - 6.1b Discussion and Possible Approval - Ratification of the 10 Year Life Safety Survey as of May 2017
    - 6.1c Public Hearing: FY18 Budget
    - 6.1d Discussion and Possible Approval: FY18 Budget
    - 6.1e FY18 Compensation Reports
  - 6.2 Education Committee
    - 6.2a Next Meeting: November 14, 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 Illinois Retired Teachers Association and Dr. Stange's response
- 6.4b 2017-2018 Enrollment Update
- 6.4c 2017-2018 Staffing Update
- 6.4d Discussion and Possible Approval: District Title I Plan
- 6.4e Discussion: District Updates

**7. CLOSED SESSION:**

- 7.1 To Review the Closed Session Minutes from August 15, 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 – August 15, 2017
- 9.2 Approval: Employment of Teaching Assistants
- 9.3 Acceptance: resignation of Jackie Bresse-Rodenkirk

**10. DELEGATIONS AND PETITIONS:**

**11. ADJOURNMENT:**

**12. UPCOMING MEETINGS:**

- 12.1 Regular Board of Education Meeting: October 10, 2017 at 7:00 p.m.