

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
JUNE 5, 2018 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
 - 2.1 Robotics Club Members
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – May 7, 2018
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 Winnetka Talk Article: James & The Giant Peach
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
 - 5.2 Update: Strategic Planning Update
 - 5.3 Second Reading and Possible Approval: Board Policy 710.12
 - 5.4 Second Reading and Possible Approval: Board Policy 715.01
 - 5.5 Discussion: Snow Plowing and Salting Review
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 Discussion and Possible Approval: Commemorative Tree Planting
 - 6.4 Discussion and Possible Approval: Conduct a Public Hearing Concerning the Intent of the Board of Education of the District, to Sell \$5,700,000 Funding Bonds for the purpose of Paying Claims Against the District.
 - 6.5 Discussion and Possible Approval: Prevailing Wage Resolution
 - 6.6 Discussion and Possible Approval: Resolution Authorizing Intervention in Proceedings Before the State of Illinois Property Tax Appeals Board
 - 6.7 Discussion and Possible Approval: Voluntary Employee Benefit Plans
 - 6.8 Discussion: Theatre Partnership
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Next Meeting: July 17, 2018 at 6:00p.m.
 - 7.2 Education Committee
 - 7.2a Next Meeting: September 11, 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
- 7.4b Update: 2018-2019 Enrollment
- 7.4c Update: 2018-2019 Staffing
- 7.4d. Discussion: Spanish Instructional Minutes

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from May 7, 2018
- 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 – May 7, 2018
- 10.2 Approval: Support Staff Salary Increases
- 10.3 Approval: TA Salary Increases (Arenson and Mikrut-Marzec)
- 10.4 Approval: FMLA Maternity Leave Request – Brittany Pengiel
- 10.5 Approval: FMLA (Medical Leave) Request – Melissa Draka
- 10.6 Acceptance: Resignation of Ioannis Averinos
- 10.7 Acceptance: Resignation of Laura DeFelice
- 10.8 Acceptance: Resignation of Kirsten Fenton
- 10.8 Approval: Employment of Sarah Dengsavang (2nd Grade Teacher)

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Finance & Facilities Committee Meeting: July 17, 2018 at 6:00 p.m
- 13.2 Regular Board of Education Meeting: July 17, 2018 at 7:00 p.m.