

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

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
  - 2.1 NORA Project
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – April 10, 2018
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
  - 4.1 Special Gifts Theatre Facilities Usage Request
- 5. OLD BUSINESS:**
  - 5.1 Capital Improvement Update
  - 5.2 Update: Strategic Planning
- 6. NEW BUSINESS:**
  - 6.1 Audience Comments
    - 6.1a Special Gifts Theatre
  - 6.2 Board Open Discussion
  - 6.3 Discussion and Possible Approval: 2018-2019 Board Meeting Calendar
  - 6.4 Discussion and Possible Approval: Resolution abating the Working Cash Fund by \$1,200,000
  - 6.5 Discussion and Possible Approval: Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$5,700,000 Funding Bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.
  - 6.6 Discussion and Possible Approval: Resolution calling 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.
  - 6.7 First Reading; Board Policy 710.12
  - 6.8 First Reading; Board Policy 715.01
- 7. REPORTS:**
  - 7.1 Finance/Facilities Committee
    - 7.1a Next Meeting: July 10, 2018 at 6:00p.m.
  - 7.2 Education Committee
    - 7.2a Report From May 7, 2018 Meeting
    - 7.2b Next Meeting: TBD

**7. REPORTS (continued):**

7.3 External Relations

- 7.3a IASB
- 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 SmartProcure and Dr. Stange's Response
  - 7.4a2 Request from Katie Kim and Dr. Stange's Response
  - 7.4a3 Request from Ivan Parfenoff and Dr. Stange's Response
- 7.4b Update: 2018-2019 Enrollment Update
- 7.4c Update: 2018-2019 Staffing
- 7.4c Discussion: Fed Ed Membership
- 7.4d Discussion: Facilities Rentals

**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes from April 10, 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 - April 10, 2018
- 10.2 Approval: Long-Term Substitute - Anna Murphy (Spanish)
- 10.3 Approval: Voluntary Transfer - Misty Bell (Kindergarten)
- 10.4 2018-2019 Administrative Contract Renewals
- 10.5 Approval: FMLA Request – Oscar Garcia

**11. DELEGATIONS AND PETITIONS:**

**12. ADJOURNMENT:**

**13. UPCOMING MEETINGS:**

- 13.1 Regular Board of Education Meeting: June 5, 2018 at 7:00 p.m.