

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
July 17, 2018 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – June 5, 2018
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
- 5. OLD BUSINESS:**
  - 5.1 Capital Improvement Update
  - 5.2 Strategic Planning Update
  - 5.3 First Reading: Board Policy 720.14
  - 5.4 Discussion and Possible Approval: Resolution Providing For The Issue Of Not To Exceed \$5,700,000 General Obligation Limited Tax School Bonds, Of The School District, For The Purpose Of Paying Claims Against Said School District, Providing For The Levy Of A Direct Annual Tax To Pay The Principal And Interest On Said Bonds, And Authorizing The Sale Of Said Bonds To The Purchaser Thereof
- 6. NEW BUSINESS:**
  - 6.1 Audience Comments
  - 6.2 Board Open Discussion
- 7. REPORTS:**
  - 7.1 Finance/Facilities Committee
    - 7.1a Report from July 17, 2018 Meeting
    - 7.1b Discussion and Possible Approval: 2018-2019 Tentative Budget
    - 7.1c Next Meeting: October 9, 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
      - 7.4a1 Request from SmartProcure and Dr. Stange’s Response
    - 7.4b Update: 2018-2019 Enrollment
    - 7.4c Update: 2018-2019 Staffing

**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes from June 5, 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 – June 5, 2018
- 10.2 Approval: Employment of Monica Brouillette (ALP Teacher)

**11. DELEGATIONS AND PETITIONS:**

**12. ADJOURNMENT:**

**13. UPCOMING MEETINGS:**

- 13.1 Regular Board of Education Meeting: August 14, 2018 at 7:00 p.m.