

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
September 11, 2018 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – August 14, 2018
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
  - 4.1 Thank You: Dorothy Bailen
  - 4.2 Thank You: Lynn Horne
  - 4.2 Thank You: Heather Johnson
  - 4.3 Thank You: Lisa Mattera
  - 4.4 Green Power Initiative
  - 4.5 Chicago Magazine’s List of Best Schools
- 5. OLD BUSINESS:**
  - 5.1 Capital Improvement Update
  - 5.2 Strategic Planning Update
  - 5.3 First Reading – Board Policy 4:40 Disclosures
- 6. NEW BUSINESS:**
  - 6.1 Audience Comments
  - 6.2 Board Open Discussion
- 7. REPORTS:**
  - 7.1 Finance/Facilities Committee
    - 7.1a Public Hearing: FY18 Budget
    - 7.1b Discussion and Possible Approval: FY18 Budget
    - 7.1c FY19 Compensation Reports
    - 7.1d Approval: NSBC Alternate Representative
    - 7.1e Approval: Resolution to Increase the Medical Spending Account Limit
    - 7.1f Next Meeting: October 9, 2018 at 6:00p.m.
  - 7.2 Education Committee
    - 7.2a Report from September 11, 2018 meeting
    - 7.2b Next Meeting: November 13, 2018
  - 7.3 External Relations
    - 7.3a IASB
    - 7.3b PTO
    - 7.3c NSSED
    - 7.3d Northfield Park District
    - 6.3e Village of Northfield
    - 6.3f Foundation Fund

7.4 Administrative Report

- 7.4a Freedom of Information Request from Eric Poders and Dr. Stange's Response
- 7.4b Update: 2018-2019 Enrollment
- 7.4c Update: 2018-2019 Staffing
- 7.4d Discussion: Residency Verification Protocol

**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes from August 14, 2018
- 8.2 To Discuss the Potential release of Closed Session Minutes and the Destruction of the Verbatim Tapes
- 8.3 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

**10. RESUMPTION OF OPEN MEETING:**

**11. RECOMMENDATIONS:**

- 11.1 Approval: Closed Session Minutes – August 14, 2018
- 11.2 Approval: Destruction of Verbatim Tapes
- 11.3 Acceptance: Resignation of Gregg Etter
- 11.4 Approval: Employment of Teaching Assistants
  - 11.4a George Gemeinhardt-Middlefork
  - 11.4b Pam Levitt-Middlefork
  - 11.4c Sara Tivers-Middlefork
  - 11.4d Traci Weiss-Middlefork
  - 11.4e Christine Becker-Sunset Ridge
  - 11.4f Matt Bell-Technology
  - 11.4g Sandra Greenblat-Sunset Ridge
  - 11.4h Michele Maisel-Sunset Ridge
  - 11.4i Heidi Pins-Sunset Ridge
  - 11.4j Javon Wideman-Sunset Ridge
- 11.5 Approval: Maternity Leave Request

**11. DELEGATIONS AND PETITIONS:**

**12. ADJOURNMENT:**

**13. UPCOMING MEETINGS:**

- 13.1 Regular Board of Education Meeting: October 9, 2018 at 7:00 p.m.