

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
APRIL 10, 2018 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
 - 2.1 Middlefork Music Students
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – March 13, 2018
 - 3.3 Minutes of the Special Board Meeting – April 3, 2018
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
 - 5.2 Update: Strategic Planning
 - 5.3 Second Reading and Possible Approval: Board Policy on Equal Employment Opportunity
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 Discussion and Possible Approval: Intergovernmental Agreement with Northfield Park District
 - 6.4 Discussion and Possible Approval: Intergovernmental Agreement with Northfield Police Department
 - 6.5 Discussion and Possible Approval: Landscaping Services Agreement
 - 6.6 Discussion and Possible Approval: AIA Agreement for Architectural Services
 - 6.7 Discussion and Possible Approval: 2018-2019 Smith Maintenance Contract Renewal
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee**
 - 7.1a Report from April 10, 2018 Meeting
 - 7.1b Next Meeting: July 10, 2018 at 6:00p.m.
 - 7.2 Education Committee**
 - 7.2a Report From March 13, 2018 Meeting
 - 7.2b Next Meeting: May 7, 2018 at 6:00p.m.
 - 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 Janet Shaw and Dr. Stange's Response
 - 7.4a2 Request from SunPower and Dr. Stange's Response
 - 7.4a3 Request from Mr. Booser and Mr. Dreher's Response
- 7.4b Update: 2018-2019 Staffing
- 7.4c Discussion: Fed Ed Membership

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from March 13, 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 – March 13, 2018
- 10.2 Approval: 2018-2019 Employment of School Psychologist Intern Peter Lenz
- 10.3 Acceptance: Resignation Natalie Doebler
- 10.4 Approval: Non-Renewal of Meredith Rice
- 10.5 Approval: Non-Renewal of Angela Schieffer

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Education Committee Meeting: May 7, 2018 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: May 7, 2018 at 7:00 p.m.