

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
March 13, 2018 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS**
 - 2.1 Middlefork Readers & Writers
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – February 13, 2018
 - 3.2 Minutes of the Special Board Meeting – March 1, 2018
 - 3.3 Bills and Salaries
- 4. COMMUNICATIONS:**
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
 - 5.1a Sunset Ridge School
 - 5.1b Middlefork School
 - 5.2 Update: Strategic Planning
 - 5.3 Third Reading and Possible Approval: Board Policy on Sexual Harassment (Students)
 - 5.4 Third Reading and Possible Approval: Board Policy on Sexual Harassment (Personnel)
 - 5.5 Discussion: Administrative Procedures for Facilities Rental
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 First Reading: Board Policy on Equal Employment Opportunity
- 7. REPORTS:**
 - 7.1 Finance/Facilities Committee
 - 7.1a Next Meeting: April 10, 2018 at 6:00p.m.
 - 7.2 Education Committee
 - 7.2a Report From March 13, 2018 Meeting
 - 7.2b Next Meeting: May 8, 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 Janet Shaw and Dr. Stange's Response
 - 7.4a2 Request from Janet Shaw and Dr. Stange's Response
 - 7.4a3 Request from Jim Tait and Dr. Stange's Response
- 7.4b Update: Actual 2017-2018 and Project 2018-2019 Enrollment
- 7.4c Update: 2018-2019 Staffing
- 7.4d Update: 2017-2018 Washington, D.C. Trip

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from February 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 – February 13, 2018
- 10.2 Approval: Employment of Colleen Getz
- 10.3 Approval: Employment of Kim Hanson
- 10.3 Approval: Employment of Amanda Martinsen
- 10.4 Approval: Employment of Keetra Tipton
- 10.5 Approval: Transfer of Rebecca Feldman
- 10.6 Approval: Transfer of Nina Furman
- 10.7 Approval: Transfer of Mindy Golub
- 10.8 Approval: Transfer of Kristen Gonzales
- 10.9 Approval: Transfer of Heather Johnson
- 10.10 Approval: Transfer of Jordan Kohl
- 10.11 Approval: Transfer of Sheila Rossi
- 10.12 Approval: Transfer of Susan Stonequist

12. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Finance and Facilities Committee Meeting: April 10, 2018 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: April 10, 2018 at 7:00 p.m.