

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
June 11, 2019 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – May 14, 2019
 - 2.2 Bills and Salaries
- 3. COMMUNICATIONS:**
- 4. OLD BUSINESS:**
 - 4.1 Update: Capital Improvement
 - 4.1a Discussion and Possible Approval: Long-Term Maintenance Agreement
 - 4.2 Discussion and Possible Approval: Revised 2019-2020 Board Meeting Calendar
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
 - 5.3 Board Policy Revisions
 - 5.3a 1st Reading: Board Policy: 700.01 (Equal Educational Opportunity)
 - 5.3b 1st Reading: Board Policy: 705.09 (Part-Time Attendance)
 - 5.3c 1st Reading: Board Policy: 705.10 (Assignment to Classes)
 - 5.3d 1st Reading: Board Policy: 705.12 (Absences & Excuses)
 - 5.3e 1st Reading: Board Policy: 705.13 (Unexcused Absences)
 - 5.3f 1st Reading: Board Policy: 705.15 (Tardiness)
 - 5.3g 1st Reading: Board Policy: 705.16 (Release for Religious Reasons)
 - 5.3h 1st Reading: Board Policy: 705.17 (Release During School Day)
 - 5.3i 1st Reading: Board Policy: 705.23 (Student Transfers)
 - 5.3j 1st Reading: Board Policy: 710.03 (Search & Seizure)
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee
 - 6.1a Discussion: Field Rentals
 - 6.1bb Next Meeting: July 16, 2019 at 6:00 p.m.
 - 6.2 Education Committee
 - 6.2a Next Meeting: September 10, 2019 @ 6:00 p.m.
 - 6.3 External Relations
 - 6.3a IASB
 - 6.3b PTO
 - 6.3c NSSED
 - 6.3d Northfield Park District
 - 6.3e Village of Northfield
 - 6.3f Foundation Fund

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6.4 Administrative Report

- 6.4a FOIA Requests
- 6.4b Enrollment Update
- 6.4c 2019-2020 Staffing Projections
- 6.4d School Reports
 - 6.4d1 Middlefork School
 - 6.4d2 Sunset Ridge School
- 6.4e Discussion: Collective Liability Insurance Legal Reboot
- 6.4f Update: NSSSED Classroom
- 6.4g Discussion and Possible Approval: Voluntary Employee Benefit Plan Renewal
- 6.4h Discussion and Possible Approval: Resolution to Amend Flex Benefit Plan
- 6.4i Discussion and Possible Approval: Communication Audit Services Contract
- 6.4j Discussion and Possible Approval: Long-Term Disability Insurance Renewal

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from May 14, 2019
- 7.2 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 7.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 7.4 To Discuss Potential Litigation
- 7.5 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – May 14, 2019
- 10.2 Approval: FY20 Pay Increase for Off-Schedule Assistants
- 10.3 Approval: 2019-2024 Collective Bargaining Agreement with the Sunset Ridge Education Association

10. DELEGATIONS AND PETITIONS:

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

- 12.1 Finance & Facilities Committee Meeting: July 16, 2019 at 6:00 p.m.
- 12.2 Regular Board of Education Meeting: July 16, 2019 at 7:00 p.m.