



SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

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Cultivating an inclusive learning community that engages hearts and minds one child at a time.

BOARD OF EDUCATION MEETING AGENDA FEBRUARY 13, 2024 – 5:30 p.m.

The meeting will include an opportunity for in-person public comment.

Communications to the Board can be submitted electronically to D29_board@srd29.org.

Electronically submitted communications will be recorded into the meeting record under Communications.

However, electronically submitted communications are not read aloud during the meeting.

A live stream feed of the Board of Education meeting can be viewed at

https://www.sunsetridge29.org/board_of_education/livestream

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
 - 2.1 [Minutes of the Board Meeting – January 16, 2024](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor Report #1](#)
 - 2.2 [Vendor Report #2](#)
3. **SPOTLIGHT ON STUDENTS:**
 - 3.1 Sunset Ridge Music Students
4. **COMMUNICATIONS:**
5. **BOARD BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
6. **SUPERINTENDENT’S REPORT:**
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.3 [Personnel Report](#)
 - 6.4 Updates:
 - 6.4a [School and Department Updates](#)
 - 6.4b [February Financial Update](#)

Board of Education Meeting Agenda

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7. BOARD COMMITTEE REPORTS:

- 7.1 Policy Committee
 - 7.1a Next Meeting: March 5, 2024 at 9:00 a.m.
- 7.2 Finance/Facilities Committee
 - 7.2a [Moody's Annual Credit Report](#)
 - 7.2b Update: Middlefork School Capital Improvement Planning
 - 7.2c [Discussion and Possible Approval: Resolution Authorizing Intervention in PTAB Claims](#)
 - 7.2d [Discussion and Possible Approval: Resolution to Withdraw from the Township Treasury](#)
 - 7.2e [Discussion and Possible Approval: Hold Harmless Agreement Related to Withdrawal from the Township Treasury](#)
 - 7.2f [Discussion and Possible Approval: Resolution Authorizing Participation in Illinois School District Liquid Asset Fund Plus](#)
 - 7.2g [Discussion and Possible Approval: Landscaping Contract Renewal](#)
 - 7.2h Next Meeting: April 9, 2024 at 5:30 p.m.
- 7.3 Education Committee
 - 7.3a Next Meeting: March 12, 2024 at 5:30 p.m.

8. EXTERNAL RELATIONS REPORTS:

- 8.1 Illinois Association of School Boards
- 8.2 D29 Parent Teacher Organization
- 8.3 [TrueNorth Educational Cooperative 804](#)
- 8.4 Northfield Park District
- 8.5 [Village of Northfield](#)
- 8.6 District 29 Foundation

9. CLOSED SESSION:

- 9.1 To Discuss Matters Related to Collective Bargaining
- 9.2 To Discuss Matters Related to Individual Students
- 9.3 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
- 9.4 To Review the Closed Session Minutes of the Board Meeting – January 13, 2024
- 9.5 To Discuss the Release of Closed Session Minutes and the Destruction of the Closed Session Verbatim Record

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Minutes of the Closed Session Board Meeting – January 13, 2024
- 11.2 [Personnel Report Recommendations](#)

12. ADJOURNMENT:

Note: Supporting materials for agenda items are posted publicly via live hyperlinks on this agenda at least 24-hours before the scheduled meeting start time.