



# 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** **SEPTEMBER 12, 2023 – 5:30 p.m.**

*The meeting will include an opportunity for in-person public comment. Comments and feedback can also be submitted electronically to [D29\\_board@srd29.org](mailto:D29_board@srd29.org). Electronically submitted comments will be recorded into the meeting record, however they 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](https://www.sunsetridge29.org/board_of_education/livestream)*

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
  - 2.1 [Minutes of the Board Meeting – AUGUST 15, 2023](#)
  - 2.2 Bills and Salaries
    - 2.2a [Payroll Certification](#)
    - 2.2b [Vendor Report #1](#)
    - 2.2c [Vendor Report #2](#)
3. **SPOTLIGHT ON STUDENTS**
  - 3.1 Sunset Ridge School Cross Country Team
4. **COMMUNICATIONS:**
  - 4.1 [Thank You: Heather Johnson](#)
  - 4.2 [Thank You: Dorothy Bailen](#)
  - 4.3 [Thank You: Lindsay Bozeday](#)
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 [District 29 100 Year Anniversary](#)
    - 6.4b [School and Department Updates](#)

# Board of Education Meeting Agenda

September 12, 2023

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## 7. BOARD COMMITTEE REPORTS:

7.1 Policy Committee

7.1a [First Reading: Board Policy Revisions](#)

7.1b [Second Reading and Possible Approval: Board Policy 711 \(Prevention and Response to Bullying\)](#)

7.1c Next Meeting: December 5, 2023 at 9:00 a.m.

7.2 Finance/Facilities Committee

7.2a [Annual Posting of Compensation Reports](#)

7.2b [Public Hearing: 2023-2024 District 29 Budget](#)

7.2c [Discussion and Possible Approval: 2023-2024 District 29 Budget](#)

7.2d Next Meeting: October 10, 2023 at 5:30 p.m.

7.3 Education Committee

7.3a Next Meeting: November 14, 2023 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](#)

7.4a [Master Facilities Plan Update Memo](#)

8.5 [Village of Northfield](#)

8.6 District 29 Foundation

## 9. CLOSED SESSION:

9.1 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Independent Contractors

9.2 To Discuss Matters Relating to Individual Students

9.3 To Discuss Matters of Collective Bargaining

9.4 To Review the Closed Session Minutes of the Board Meeting – August 15, 2023

## 10. RESUMPTION OF OPEN MEETING:

## 11. ACTION ITEMS FOR BOARD APPROVAL:

11.1 Closed Session Minutes of the Board Meeting – August 15, 2023

11.2 [Personnel Report Recommendations](#)

## 12. ADJOURNMENT:

*Note: Supporting materials for most agenda items are posted publicly on the District 29 website under the Board of Education tab at least 24-hours before the scheduled meeting start time.*