

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
February 12, 2019 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
  - 2.1 Sunset Ridge Music
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – January 22, 2019
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
- 5. OLD BUSINESS:**
  - 5.1 Capital Improvement Update
    - 5.1a Approval: To Award Voluntary Alternate Bid To Furnish And Install Hardware For Main Entrance Door Operator To Illinois Architectural Glass In The Amount Of \$14,300.
- 6. NEW BUSINESS:**
  - 6.1 Audience Comments
  - 6.2 Board Open Discussion
- 7. REPORTS:**
  - 7.1 Finance/Facilities Committee
    - 7.1a Next Meeting: April 9, 2019 at 6:00 p.m.
  - 7.2 Education Committee
    - 7.2a Next Meeting: May 14, 2019 at 6:00 p.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 FOIA Requests
    - 7.4b Enrollment Update
    - 7.4c 2019-2020 Staffing Projections
    - 7.4d E-Learning Day Parental Feedback

**Board of Education Meeting**

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**8. CLOSED SESSION:**

- 8.1 To Review the Closed Session Minutes from January 22, 2019
- 8.2 To Review the Closed Session Minutes and Discuss the Destruction of the Closed Session Verbatim Tapes.
- 8.3 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 8.4 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
- 8.5 To Discuss Potential Litigation
- 8.6 To Discuss Collective Bargaining

**9. RESUMPTION OF OPEN MEETING:**

**10. RECOMMENDATIONS:**

- 10.1 Approval: Closed Session Minutes – January 22, 2019
- 10.2 Approval: Release of Closed Session Minutes and Destruction of the Closed Session Verbatim Tapes
- 10.3 Approval: Requests for Retirement

**11. DELEGATIONS AND PETITIONS:**

**12. ADJOURNMENT:**

**13. UPCOMING MEETINGS:**

- 13.1 Regular Board of Education Meeting: March 12, 2019 at 7:00 p.m.