

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

AGENDA

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
 - 2.1 Middlefork 1st Grade Explorer's Club
- 3. CONSENT AGENDA:**
 - 3.1 Minutes of the Regular Board Meeting – February 12, 2019
 - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
 - 4.1 Go Green Illinois Article
- 5. OLD BUSINESS:**
 - 5.1 Capital Improvement Update
- 6. NEW BUSINESS:**
 - 6.1 Audience Comments
 - 6.2 Board Open Discussion
 - 6.3 Discussion and Possible Approval: Pepper Construction AIA
- 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
 - 7.4a1 Request from Mr. Laadt and Dr. Stange's Response
 - 7.4a2 Request from Ms. Garcia and Dr. Stange's Response
 - 7.4b Enrollment Update
 - 7.4c 2019-2020 Staffing Projections
 - 7.4d Update: 2018-2019 Washington, D.C. Trip
 - 7.4e Discussion and Possible Approval: Reappointment of Asst. Township Treasurer
 - 7.4f Parent Communication

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8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from February 12, 2019
- 8.2 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 12, 2019
- 10.2 Acceptance: Resignation of Shelby Cavnar (Middle School Spanish)
- 10.3 Approval: Honorable Dismissal of Certified Staff

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Finance & Facilities Committee Meeting: April 9, 2019 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: April 9, 2019 at 7:00 p.m.