BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
August 14, 2018 – 5:30 p.m.

AGENDA

1.   **ROLL CALL:**

2.   **CLOSED SESSION:**
  2.1   To Review the Closed Session Minutes from July 17, 2018
  2.2   To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
  2.3   To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students
  2.4   To Discuss Potential Litigation
  2.5   To Discuss Collective Bargaining

3.   **CONSENT AGENDA:**
  3.1   Minutes of the Regular Board Meeting – July 17, 2018
  3.2   Bills and Salaries

4.   **COMMUNICATIONS:**

5.   **OLD BUSINESS:**
  5.1   Capital Improvement Update
  5.2   Strategic Planning Update
  5.3   Second Reading and Possible Approval: Board Policy 720.14

6.   **NEW BUSINESS:**
  6.1   Audience Comments
  6.2   Board Open Discussion

7.   **REPORTS:**
  7.1   Finance/Facilities Committee
      7.1a   Next Meeting: October 9, 2018 at 6:00p.m.

  7.2   Education Committee
      7.2a   Next Meeting: September 11, 2018 at 6:00p.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   Freedom of Information Request from NBC5 Chicago and Dr. Stange's Response
      7.4b   Update: 2018-2019 Enrollment
      7.4c   Update: 2018-2019 Staffing
      7.4d   Update: Summer Activities

8.   **RESUMPTION OF OPEN MEETING:**

9. **RECOMMENDATIONS:**
      9.1 Approval: Closed Session Minutes – July 17, 2018
      9.2 Approval: Employment of Lynn Nelson (Spanish Teacher)
      9.3 Acceptance: Resignation of Michael Provenzano
      9.4 Acceptance: Resignation of Tiffany Safranek
      9.5 Acceptance: Resignation of Colleen Getz
      9.6 Approval: Non-Renewal of Christina Daskas
      9.7 Approval: Non-Renewal of Michelle Miller

10.   **DELEGATIONS AND PETITIONS:**

11.   **ADJOURNMENT:**

12.   **UPCOMING MEETINGS:**
      12.1   Regular Board of Education Meeting: September 11, 2018 at 7:00 p.m.