

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
May 14, 2019 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. SPOTLIGHT ON STUDENTS:**
  - 2.1 Middlefork: Dolphin Waves Media
- 3. CONSENT AGENDA:**
  - 3.1 Minutes of the Regular Board Meeting – April 9, 2019
  - 3.1 Minutes of the Special Board Meeting – April 30, 2019
  - 3.2 Bills and Salaries
- 4. COMMUNICATIONS:**
  - 4.1 Winnetka Current: Energy Activists & Com Ed Rebate
  - 4.2 Spring 2019 Board Newsletter
  - 4.3 Letter to the Board From Tom & Cindy Whittaker
- 5. OLD BUSINESS:**
  - 5.1 Update: Capital Improvement
  - 5.2 Discussion and Possible Approval: 2019-2020 Board Meeting Calendar
- 6. NEW BUSINESS:**
  - 6.1 Audience Comments
  - 6.2 Board Open Discussion
- 7. REPORTS:**
  - 7.1 Finance/Facilities Committee
    - 7.1a Discussion: District 29 Financial Profile
    - 7.1b Discussion and Possible Approval: Wesley Child Care Lease Agreement
    - 7.1c Next Meeting: July 16, 2019 at 6:00 p.m.
  - 7.2 Education Committee
    - 7.2a Report from May 14, 2019 Meeting
    - 7.2b Next Meeting: TBD
  - 7.3 External Relations
    - 7.3a IASB
    - 7.3b PTO
    - 7.3c NSSSED
    - 7.3d Northfield Park District
    - 7.3e Village of Northfield
    - 7.3f Foundation Fund