525 Sunset Ridge Road • Northfield, Illinois • 60093 847 881 9400 • Fax: 847 446 6388 • www.sunsetridge29.org

Cultivating a learning community that engages the hearts and minds of students, one child at a time

BOARD OF EDUCATION SCHOOL DISTRICT 29 SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093 April 13, 2021 – 7:00 p.m.

The meeting will include an opportunity to provide public comment. Any member of the public that would like to make a public comment can appear <u>in-person</u> or submit their comments to <u>D29_board@sunsetridge29.org</u> by 3:55 p.m. on April 13, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting. The duration of public comment may be limited and the Board does not respond to public comments.

A live stream feed of the regular monthly Board of Education meeting can be viewed at https://www.youtube.com/channel/UCJ6qvSfiic1mISx0jICEnxQ

AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:

- 2.1 Minutes of the Regular Board Meeting March 9, 2021
- 2.2 Minutes of the Special Board Meeting March 22, 2021
- 2.3 Bills and Salaries

3. **COMMUNICATIONS:**

- 3.1 Freedom of Information Act Log
- 3.2 Logan Keeter Article
- 3.3 April 6, 2021 Election Results

4. OLD BUSINESS:

4.1 Strategic Planning Update

5. NEW BUSINESS:

- 5.1 Audience Comments/Public Participation
- 5.2 Board Open Discussion
- 5.3 Discussion: Rental of District Facilities
- 5.4 Discussion: Gender Identity Lesson and Transgender Supports
- 5.5 Discussion: 2021-2022 Board Meeting Calendar
- 5.6 Discussion: 2021-2022 Board Officers and Committee Representatives

6. REPORTS:

6.1 Return To School Task Force Committee

- 6.1a Report from April 12, 2021 Meeting
- 6.1b Next Meeting: May 10, 2021 at 3:30 p.m.

Board of Education Meeting April 13, 2021

Page 2

62	Finance	/Facilities	Comr	nittee
0.2	Tillance	/ Tacmues	COIIII	mucc

- 6.2a Report from April 13, 2021 Meeting
- 6.2b Discussion and Possible Approval: Long-Term Disability Insurance Plan Renewal
- 6.2c Discussion and Possible Approval: Landscaping Contract
- 6.2d Discussion and Possible Approval: Custodial Services Contract
- 6.2e Discussion and Possible Approval: Lunch Price Increase
- 6.2f Discussion and Possible Approval: Lunch Service Contract
- 6.2g Next Meeting: TBD

6.3 Education Committee

6.3a Next Meeting: May 11, 2021 at 6:00 p.m.

6.4 Policy Committee

- 6.4a Report from March 24, 2021 Meeting
- 6.1b First Reading: Board Policy 706 (Student Data Privacy and Security)
- 6.1c Next Meeting: June 3, 2021 at 9:00 a.m.

6.5 External Relations

- 6.5a IASB
- 6.5b PTO
- 6.5c NSSED
- 6.5d Northfield Park District
- 6.5e Village of Northfield
- 6.5f Foundation Fund

6.6 Administrative Reports

- 6.6a Update: 2020-2021 Enrollment
- 6.6b Update: 2020-2021 Staffing
- 6.6c Discussion: Full-Day Kindergarten Program Proposal
- 6.6d Discussion: Summer School 2021 Programming Proposal
- 6.6e School and Department Reports

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes of the Board Meeting March 9, 2021
- 7.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 7.3 To Discuss Matters Relating to Individual Students
- 7.4 To Discuss Potential Litigation
- 7.5 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. ACTION ITEMS FOR BOARD APPROVAL:

- 9.1 Closed Session Minutes of the Board Meeting March 9, 2021
- 9.2 Employment of Ryan Czok (Network Manager/Data Security Specialist)
- 9.3 Leave of Absence Anna Nikolopoulos (Teaching Assistant)
- 9.4 Retirement of Ann Mertes (Middlefork School Nurse)
- 9.5 Multi-Year Contract for C. Dreher (Director of Buildings & Grounds)
- 9.6 Resolution to Resolution to Allow Service Credit for Military Service
- 9.7 Memorandum of Understanding Between the District 29 Board of Education and the Sunset Ridge Education Association (SREA)

Board of Education Meeting April 13, 2021 Page 3

10. ADJOURNMENT:

11. UPCOMING MEETINGS:

- 11.1 Special Board of Education Meeting: April 27. 20202 at 4:30 p.m.
- 11.2 Return to School Task Force: May 10, 2021 at 3:30 p.m.
- 11.3 Education Committee Meeting: May 11, 2021 at 6:00 p.m.
- 11.4 Regular Board of Education Meeting: May 11, 2021 at 7:00 p.m.

Note: Supporting materials for most agenda items are posted publicly no later than 24-hours before the scheduled meeting start time on the District 29 website under the Board of Education tab.