BOARD OF EDUCATION SCHOOL DISTRICT 29

SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093 April 14, 2020 – 7:00 p.m.

Please join the live open session virtual meeting at 7 p.m. by using the following link: https://zoom.us/j/809083902

The Board of Education Secretary will accept public comments via email at: stangee@sunsetridge29.org., until 6:45p.m.. on April 14, 2020.

Those comments will be read aloud during the Public Comment agenda item and/or entered into the meeting minutes.

AGENDA

1. ROLL CALL:

2. SPOTLIGHT ON STUDENTS:

No Spotlight this month.

3. CONSENT AGENDA:

- 3.1 Minutes of the Regular Board Meeting March 10, 2020
- 3.2 Minutes of the Education Committee Meeting March 10, 2020
- 3.2 Minutes of the Policy Committee Meeting April 4, 2020
- 3.2 Bills and Salaries
- 3.3 First Reading of Board Policies: Section 200 (Board of Education)

4. **COMMUNICATIONS:**

4.1 2019-2020 Best Schools for Music Education Award

5. OLD BUSINESS:

- 5.1 Second Reading and Possible Approval: Board Policy 465.02 (Criminal History Searches for Employees, Visitors, Students, and Private Contractors)
- 5.2 Update: Legislative Impact Focus Group
- 5.3 Update: Policy Committee
- 5.4 Update: Bidding of Vendors Contracts

6. NEW BUSINESS:

- 6.1 Audience Comments/Public Participation
- 6.2 Discussion: eLearning
- 6.3 Board Open Discussion

7. **REPORTS:**

7.1 Finance/Facilities Committee

7.1a Next Meeting: July 14, 2020 at 6:00 p.m.

7.2 Education Committee

7.2a Next Meeting: May 12, 2020 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

Board of Education Meeting April 14, 2020 Page 2

7.4 Administrative Report

7.4a FOIA Requests

7.4a1 Request from CBS2 (Hacker) and Dr. Stange's Response

7.4a2 Request from CBS2 (Hacker) and Dr. Stange's Response

7.4a3 Request from Mr. Russo and Dr. Stange's Response

7.4a4 Request from Mr. Lecher and Dr. Stange's Response

- 7.4b Enrollment Update
- 7.4c 2020-2021 Staffing Projections

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes from March 10, 2020
- 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 March 10, 2019
- 10.2 Approval: Maternity Leave Request (C. Leary)
- 10.3 Approval: Maternity Leave Request (K. Albright)

11. DELEGATIONS AND PETITIONS:

12. ADJOURNMENT:

13. UPCOMING MEETINGS:

- 13.1 Education Committee Meeting: May 12, 2020 at 6:00 p.m.
- 13.2 Regular Board of Education Meeting: May 12, 2020 at 7:00 p.m.