

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
June 9, 2020 – 7:00 p.m.**

Please join the live open session virtual meeting at 7 p.m. by using the following link Join Zoom Meeting:
Join Zoom Meeting <https://us02web.zoom.us/j/85449591937>
Meeting ID: 854 4959 1937 (+1 312 626 6799)

The Board Secretary will accept public comments via email at: stangee@sunsetridge29.org, until 5:45p.m.
on June 8, 2020.

Those comments will be read aloud during the Public Comment agenda item.

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – May 12, 2020
 - 2.2 Bills and Salaries
 - 2.3 Second Reading of Board Policies: Section 300 (General Administration)
 - 2.4 Second Reading of Board Policies: Section 800 (School Community Relations)
 - 2.5 Board Policy 250 (Uniform Grievance Procedure)
- 3. COMMUNICATIONS:**
- 4. OLD BUSINESS:**
 - 4.1 Update: Human Resources Review and Consultation
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments/Public Participation
 - 5.2 Board Open Discussion
 - 5.3 Discussion and Possible Approval: 2020-2021 Board Meeting Calendar
 - 5.4 Discussion: 2020-2021 District Calendar
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee
 - 6.1a Moody’s Financial Report
 - 6.1b Discussion and Possible Approval: Transportation Contract
 - 6.1c Discussion and Possible Approval: Food Services Contract
 - 6.1d Discussion and Possible Approval: Voluntary Employee Benefit Renewal
 - 6.1e Discussion and Possible Approval: Custodial Services Contract
 - 6.1f Discussion: Temperature Detection Devices
 - 6.1g Discussion: Middlefork Driveway Repair
 - 6.1h Next Meeting: July 14, 2020 at 6:00 p.m.
 - 6.2 Education Committee
 - 6.2a Next Meeting: TBD (July 7, 2020 at 6:00 p.m.)
 - 6.3 Policy Committee
 - 6.3a First Reading of Board Policies Section 400 (Operational Services)
 - 6.3b First Reading of Board Policies Section 500 (Personnel)
 - 6.3c Next Meeting: June 19, 2020 at 9:00 a.m. (Review Sections 500 and 600)

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6.4 Return To School Task Force Committee

6.4a Update: 2020-2021 Planning

6.4b Next Meeting: June 18, 2020 at 1:30 p.m.

6.5 External Relations

6.5a IASB

6.5b PTO

6.5c NSSSED

6.5d Northfield Park District

6.5d1 Park District Utilization of District Facilities

6.5e Village of Northfield

6.5f Foundation Fund

6.6 Administrative Report

6.6a FOIA Requests

6.6a1 Request from Jonathan Fagg and Dr. Stange's Response

6.6b Enrollment Update

6.6c 2020-2021 Staffing Projections

6.6d Discussion and Possible Approval: 2020-2021 Consolidated Grant Application

6.6d School Reports

7. CLOSED SESSION:

7.1 To Review the Closed Session Minutes from May 12, 2020

7.2 Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel

7.3 To Discuss the Placement of Individual Students in Special Education Programs and Other Matters Relating to Individual Students

7.4 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. DELEGATIONS AND PETITIONS:

10. RECOMMENDATIONS:

10.1 Approval: Closed Session Minutes – May 12, 2019

10.2 Approval: 2020-2021 Administrative Staff Salary Increases

10.3 Approval: 2020-2021 12-Month Staff Salary Increases

10.4 Approval: 2020-2021 Off-Schedule Staff Salary Increases

10.5 Approval: Request for Voluntary Transfer (H. Davis)

10.6 Approval: Request for Leave (A. Martinsen)

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

12.1 Special Board Meeting (Return to School Task Force): June 18, 2020 at 1:30 p.m.

12.2 Special Board of Education Meeting (Board Self-Evaluation): June 18, 2020 at 6:00 p.m.

12.3 Board Policy Committee Meeting: June 19, 2020 at 9:00 a.m.

12.4 Finance and Facilities Committee Meeting: July 14, 2020 at 6:00 p.m.

12.5 Regular Board of Education Meeting: July 14, 2020 at 7:00 p.m.