

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
July 16, 2019 – 7:00 p.m.**

AGENDA

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
 - 2.1 Minutes of the Regular Board Meeting – June 11, 2019
 - 2.2 Bills and Salaries
- 3. COMMUNICATIONS:**
 - 3.1 Thank You: Rockdale School District 84
 - 3.2 Email to the Board from Zelik Moscovitz (Friendship Circle)
- 4. OLD BUSINESS:**
 - 4.1 Update: Capital Improvement
 - 4.2 Board Policy Revisions:
 - 4.2a 2nd Reading and Possible Approval: Board Policy 700.01 (Equal Educational Opportunity)
 - 4.2b 2nd Reading and Possible Approval: Board Policy 705.04 (School Admissions)
 - 4.2c 2nd Reading and Possible Approval: Board Policy 705.10 (Assignment to Classes)
 - 4.2d 2nd Reading and Possible Approval: Board Policy 705.12 (Absences & Excuses)
 - 4.2e 2nd Reading and Possible Approval: Board Policy 705.15 (Tardiness)
 - 4.2f 2nd Reading and Possible Approval: Board Policy 705.16 (Release for Religious Reasons)
 - 4.2g 2nd Reading and Possible Approval: Board Policy 705.17 (Release During School Day)
 - 4.2h 2nd Reading and Possible Approval: Board Policy 710.03 (Search & Seizure)
- 5. NEW BUSINESS:**
 - 5.1 Audience Comments
 - 5.2 Board Open Discussion
- 6. REPORTS:**
 - 6.1 Finance/Facilities Committee
 - 6.1a Report from July 16, 2019 Meeting
 - 6.1b Discussion and Possible Approval: 2019-2020 Tentative Budget
 - 6.1c Next Meeting: October 15, 2019
 - 6.2 Education Committee
 - 6.2a Next Meeting: September 10, 2019 @ 6:00 p.m.
 - 6.3 External Relations
 - 6.3a IASB
 - 6.3b PTO
 - 6.3c NSSSED
 - 6.3d Northfield Park District
 - 6.3e Village of Northfield
 - 6.3f Foundation Fund

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6.4 Administrative Report

- 6.4a FOIA Requests
- 6.4b Enrollment Update
- 6.4c 2019-2020 Staffing Projections
- 6.4d Discussion: Residency Verification

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from June 11, 2019
- 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 Potential Litigation
- 7.5 To Discuss Collective Bargaining

8. RESUMPTION OF OPEN MEETING:

9. RECOMMENDATIONS:

- 10.1 Approval: Closed Session Minutes – June 11, 2019
- 10.2 Approval: A. Baldwin Leave of Absence
- 10.3 Approval: Ella Dean (7th Grade Student Services Teacher)
- 10.4 Approval: Increase K-4 Spanish FTE from .75 to .80
- 10.5 Approval: Baldwin FMLA Request

10. DELEGATIONS AND PETITIONS:

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

- 12.1 Regular Board of Education Meeting: August 13, 2019 at 7:00 p.m.