

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
August 13, 2019 – 7:00 p.m.**

**AGENDA**

- 1. ROLL CALL:**
- 2. CONSENT AGENDA:**
  - 2.1 Minutes of the Regular Board Meeting – July 16, 2019
  - 2.2 Minutes of the Special Board Meeting – July 22, 2019
  - 2.2 Bills and Salaries
- 3. COMMUNICATIONS:**
  - 3.1 Summer 2019 Board Newsletter
- 4. OLD BUSINESS:**
  - 4.1 Update: Capital Improvement
  - 4.2 1<sup>st</sup> Reading of Board Policy Revisions:
    - 4.2a Board Policy 710.06 (Student Conduct)
    - 4.2b Board Policy 710.07 (Student Appearance)
    - 4.2c Board Policy 200.00 (Legal Status)
    - 4.2d Board Policy 200.03 (Qualifications)
    - 4.2e Board Policy 203.00 (Uniform Grievance Procedure)
    - 4.2f Board Policy 230.01 (Unexpired Term)
    - 4.2g Board Policy 235 (Code of Conduct)
    - 4.2h Board Policy 236 (Communications)
    - 4.2i Board Policy 237 (Self-Evaluation)
    - 4.2j Board Policy 240 (Conflict of Interest)
- 5. NEW BUSINESS:**
  - 5.1 Audience Comments
  - 5.2 Board Open Discussion
- 6. REPORTS:**
  - 6.1 Finance/Facilities Committee
    - 6.1a 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 Field Rental Proposal

**7. CLOSED SESSION:**

- 7.1 To Review the Closed Session Minutes from July 16, 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:**

- 9.1 Approval: Closed Session Minutes – July 16, 2019
- 9.2 Approval: Employment of Julia Kisiel (Kindergarten Teacher)
- 9.3 Acceptance: Resignation of Sandra Greenblat (Teaching Assistant)
- 9.3 Acceptance: Resignation of Sunmin Lee (Teaching Assistant)
- 9.4 Acceptance: Resignation of Heidi Pins (Teaching Assistant)

**10. DELEGATIONS AND PETITIONS:**

**11. ADJOURNMENT:**

**12. UPCOMING MEETINGS:**

- 12.1 Education Committee Meeting: September 10, 2019 at 6:00 p.m.
- 12.2 Regular Board of Education Meeting: September 10, 2019 at 7:00 p.m.