

**BOARD OF EDUCATION
SCHOOL DISTRICT 29
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093
September 10, 2019 – 7:00 p.m.**

AGENDA

1. ROLL CALL:

2. CONSENT AGENDA:

- 2.1 Minutes of the Regular Board Meeting – August 13, 2019
- 2.2 Bills and Salaries

3. COMMUNICATIONS:

- 3.1 Chicago Magazine Article
- 3.2 Thank You: Anna Nikolopoulos & Beth Pauls
- 3.3 Thank You: Anne Mertes
- 3.4 Thank You: Michele Widdes
- 3.5 Than You: Sheri Styczen

4. OLD BUSINESS:

- 4.1 Update: Capital Improvement
- 4.2 Second Reading and Possible Approval: 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)
- 4.3 Board Self-Evaluation

5. NEW BUSINESS:

- 5.1 Audience Comments
- 5.2 Board Open Discussion
- 5.3 Discussion: Scope and Time of Review of Hiring and Supervision Practices
- 5.4 First Reading: Board Policy Revisions
 - 5.4a Board Policy 520.02 Hiring Process
 - 5.4b Board Policy 625.21 Avoidance of Abduction and Abuse
 - 5.4c Board Policy 241.05 Gift Ban
 - 5.4d Board Policy 245 Board Officers
 - 5.4e Board Policy 245.01 President
 - 5.4f Board Policy 245.02 Vice President
 - 5.4g Board Policy 245.03 Secretary
 - 5.4h Board Policy 245.04 Treasurer
 - 5.4i Board Policy 246 Recording Secretary
 - 5.4j Board Policy 247 Representations/Liaisons

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6. REPORTS:

6.1 Finance/Facilities Committee

- 6.1a Public Hearing: FY20 Budget
- 6.1b Discussion and Possible Approval: FY20 Budget
- 6.1c Next Meeting: October 15, 2019

6.2 Education Committee

- 6.2a Report From September 10, 2019 Meeting
- 6.2b Next Meeting: November 12, 2019

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

6.4 Administrative Report

- 6.4a FOIA Requests
 - 6.4a1 Request From Northbrook Patch and Dr. Stange's Response
- 6.4b Enrollment Update
- 6.4c 2019-2020 Staffing Update
- 6.4d Compensation Reports
- 6.4e SMP Field Rental Proposal
- 6.4f School Reports

7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes from August 13, 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 – August 13, 2019
- 9.2 Acceptance: Resignation of Traci Weiss (Teaching Assistant)
- 9.3 Approval of Employment: Katherine Augustin (Teaching Assistant)
- 9.4 Approval of Employment: Nisa Fayyaz (Teaching Assistant)
- 9.5 Approval of Employment: Jessica Speck (Teaching Assistant)
- 9.6 Approval of Employment: Liam Kirwan (Teaching Assistant)
- 9.7 Approval of Employment: Christina Phillips (Teaching Assistant)
- 9.8 Approval of Employment: Stephanie Gelber (Teaching Assistant)
- 9.9 Approval of Employment: Deepa Saraiya (Teaching Assistant)
- 9.10 Approval of Employment: Delma Mancio (Teaching Assistant)
- 9.11 Approval: Request for Maternity Leave (K. Gonzalez)
- 9.12 Approval: Request to Tuition-In Non-Resident Student

10. DELEGATIONS AND PETITIONS:

11. ADJOURNMENT:

12. UPCOMING MEETINGS:

- 12.1 Finance Committee Meeting: October 15, 2019 at 6:00 p.m.
- 12.2 Regular Board of Education Meeting: October 15, 2019 at 7:00 p.m.