



SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois • 60093
847 881 9400 • Fax: 847 446 6388 • www.sunsetridge29.org

Cultivating a learning community that engages the hearts and minds of students, one child at a time

BOARD OF EDUCATION MEETING JANUARY 11, 2022 – 7:00 p.m.

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can appear in-person at the meeting, or submit their comments to D29_board@sunsetridge29.org by 3:55 p.m. on **JANUARY 11, 2022**. Public comments submitted via email will be announced during the public comment portion of the meeting.

A live stream feed of the regular monthly Board of Education meeting can be viewed at https://www.sunsetridge29.org/board_of_education/livestream

AGENDA

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
 - 2.1 [Minutes of the Regular Board Meeting – December 14, 2021](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor #1](#)
 - 2.2c [Vendor #2](#)
 - 2.3 [Second Reading and Possible Approval: Board Policy Revisions](#)
3. **SPOTLIGHT ON STUDENTS**
 - 3.1 SRS Student Leadership (Student Council/Empathy Ambassadors)
4. **NEW BUSINESS:**
 - 4.1 Audience Comments/Public Participation
 - 4.2 Board Open Discussion
5. **COMMUNICATIONS:**
 - 5.1 [Freedom of Information Act Log](#)
6. **SUPERINTENDENT'S REPORT:**
 - 6.1 [Enrollment Report](#)
 - 6.2 [Personnel Report](#)
 - 6.3 School Updates
 - 6.4 [Strategic Planning Update](#)
 - 6.5 [Discussion and Possible Approval: 2022-2023 District Calendar](#)

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7. BOARD COMMITTEE REPORTS:

- 7.1 Return To School Task Force Committee (Next Meeting: February 7, 2022)
- 7.2 January 11, 2022 Finance/Facilities Committee Report (Next Meeting: April 12, 2022)
[7.2a Discussion and Possible Approval: 2022-2023 Budget Designation](#)
[7.2b January 2022 Financials](#)
- 7.3 Education Committee (Next Meeting: February 15, 2022)
- 7.4 Policy Committee (Next Meeting: March 8, 2022)

8. EXTERNAL RELATIONS REPORTS:

- 8.1 Illinois Association of School Boards
- 8.2 [D29 Parent Teacher Organization](#)
- 8.3 TrueNorth Educational Cooperative 804
- 8.4 [Northfield Park District & Village of Northfield](#)
- 8.5 District 29 Foundation

9. CLOSED SESSION:

- 9.1 To Review the Closed Session Minutes of the Board Meeting – December 14, 2021
- 9.2 To Discuss the Release of Close Session Minutes and the Destruction of the Verbatim record
- 9.3 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 9.4 To Discuss Matters Relating to Individual Students
- 9.5 To Discuss Potential Litigation
- 9.6 To Discuss Collective Bargaining

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Closed Session Minutes of the Board Meeting – December 14, 2021
- 11.2 Release of Closed Session Minutes and Destruction of the Verbatim Closed Session Record
- 11.3 Personnel Report Recommendations

12. ADJOURNMENT:

Note: Supporting materials for most agenda items are posted publicly on the District 29 website under the Board of Education tab no later than 24-hours before the scheduled meeting start time.