



# SUNSET RIDGE SCHOOL DISTRICT 29

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

**BOARD OF EDUCATION  
SCHOOL DISTRICT 29  
SUNSET RIDGE SCHOOL – 525 SUNSET RIDGE RD. NORTHFIELD, IL 60093  
July 13, 2021 – 7:00 p.m.**

The meeting will include an opportunity to provide public comment. Any member of the public that would like to make a public comment can appear in-person or submit their comments to [D29\\_board@sunsetridge29.org](mailto:D29_board@sunsetridge29.org) by 3:55 p.m. on July 13, 2021. Public comments submitted via email will be announced during the public comment portion of the meeting. The duration of public comment may be limited and the Board does not respond to public comments.

A live stream feed of the regular monthly Board of Education meeting can be viewed at [https://www.sunsetridge29.org/board\\_of\\_education/livestream](https://www.sunsetridge29.org/board_of_education/livestream)

## AGENDA

1. **ROLL CALL:**
2. **CONSENT AGENDA:**
  - 2.1 [Minutes of the Regular Board Meeting – June 8, 2021](#)
  - 2.2 Bills and Salaries
    - 2.2a [Payroll](#)
    - 2.2b [Vendor #1](#)
    - 2.2c [Vendor #2](#)
3. **COMMUNICATIONS:**
  - 3.1 [Freedom of Information Act Log](#)
  - 3.2 [Project Lead The Way Distinguished District](#)
4. **SUPERINTENDENT’S REPORT:**
  - 4.1 [Report: 2020-2021 IARSS Compliance Audit Report](#)
  - 4.2 [Update: Strategic Planning](#)
    - 4.2a [Statement of Work](#)
    - 4.2b **Discussion and Possible Approval: [Master Development & Services Agreement](#)**
  - 4.3 [Update: 2020-2021 NWEA MAP Performance Report](#)
  - 4.4 [Update: 2021-2022 School Year Planning](#)
  - 4.5 [Update: 2021-2022 Enrollment](#)
  - 4.6 [Update: 2021-2022 Staffing](#)
  - 4.7 Update: School and Department Reports
    - 4.7a [Education](#)
    - 4.7b [Finance](#)

## Board of Education Meeting

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### 5. NEW BUSINESS:

- 5.1 Audience Comments/Public Participation
- 5.2 Board Open Discussion

### 6. REPORTS:

#### 6.1 Internal Committees

- 6.1a Return To School Task Force Committee: Next Meeting: July 26, 2021
- 6.1b Finance/Facilities Committee:
  - 6.1b1 Discussion and Possible Approval: [2021-2022 Tentative Budget](#)
  - 6.1b2 Next Meeting: October 12, 2021
- 6.1c Education Committee: Next Meeting: September 14, 2021
- 6.1d Policy Committee: Next Meeting: September 8, 2021

#### 6.2 External Relations

- 6.2a [IASB](#)
- 6.2b [PTO](#)
- 6.2c [True North \(NSSED\)](#)
- 6.2d [Northfield Park District](#)
- 6.2e [Village of Northfield](#)
- 6.2f Foundation Fund

### 7. CLOSED SESSION:

- 7.1 To Review the Closed Session Minutes of the Board Meeting – June 8, 2021
- 7.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 7.3 To Discuss Matters Relating to Individual Students
- 7.4 To Discuss Security Procedures, School Building Safety and Security
- 7.5 To Discuss Potential Litigation
- 7.6 To Discuss Collective Bargaining

### 8. RESUMPTION OF OPEN MEETING:

### 9. ACTION ITEMS FOR BOARD APPROVAL:

- 9.1 Closed Session Minutes of the Board Meeting – June 8, 2021
- 9.2 Resignation of Katharine Schmidt (Teaching Assistant)
- 9.3 Resignation of Sean Hardiman (Teaching Assistant)
- 9.4 Employment of Amy King (Middlefork School Nurse)

### 10. ADJOURNMENT:

### 11. UPCOMING MEETINGS:

- 11.1 Task Force Meeting: July 26, 2021 at 3:00 p.m.
- 11.2 Board of Education Meeting: August 17, 2021 at 5:30 p.m.

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