



SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

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Cultivating an inclusive learning community that engages hearts and minds one child at a time.

BOARD OF EDUCATION MEETING MARCH 14, 2023– 7:00 p.m.

The meeting will include an opportunity for public comment. Any individual can make a public comment in-person at the meeting, or by submitting their comments to D29_board@srd29.org by 2:55 p.m. on **MARCH 14, 2023**. Electronically submitted public comments will be read aloud during 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 – February 21, 2023](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor #1](#)
 - 2.2c [Vendor #2](#)
3. **SPOTLIGHT ON STUDENTS:**
 - 3.1 Kindergarten Students
4. **COMMUNICATIONS:**
 - 4.1 [Moody's Annual Issuer Comment Report](#)
5. **NEW BUSINESS:**
 - 5.1 Audience Comments/Public Participation
 - 5.2 Board Open Discussion
 - 5.3 [Approval of Resolution to Authorize Partial Settlement Agreement of Vaping Litigation](#)
 - 5.4 [Approval: Reappointment of Assistant Township Treasurer](#)
 - 5.5 [Approval: Modification of Medical Flexible Spending Account Plan](#)
6. **SUPERINTENDENT'S REPORT:**
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.3 [Personnel Report](#)
 - 6.4 [School, Department, Curriculum Updates](#)
 - 6.5 [March Financial Report](#)

Board of Education Meeting Agenda

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7. BOARD COMMITTEE REPORTS:

- 7.1 Finance/Facilities Committee
 - 7.1a Next Meeting: April 11, 2023 at 5:30 p.m.
- 7.2 Education Committee
 - 7.2a Report from March 14, 2023 Meeting
 - 7.2b Next Meeting: May 16, 2023 at 5:30 p.m.
- 7.3 Policy Committee
 - 7.3a [First Reading: Board Policy Updates](#)
 - 7.3b Next Meeting: June 5, 2023 at 9:00 a.m.

8. EXTERNAL RELATIONS REPORTS:

- 8.1 Illinois Association of School Boards
 - 8.1a New Board Member Training: May 3, 2023 from 5-8:00 p.m.
- 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 – February 21, 2023
- 9.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Independent Contractors
- 9.3 To Discuss Matters Relating to Individual Students
- 9.4 To Discuss Litigation
- 9.5 To Discuss Security Procedures and School Building Safety and Security
- 9.6 To Discuss Matters of Collective Bargaining

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

- 11.1 Closed Session Minutes of the Board Meeting – February 21, 2023
- 11.2 [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 at least 24-hours before the scheduled meeting start time.