



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

October 11, 2022– 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@sunsetridge29.org by 2:55 p.m. on **OCTOBER 11, 2022**. 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 – September 13, 2022](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor #1](#)
 - 2.2c [Vendor #2](#)
3. **COMMUNICATIONS:**
 - 3.1 [Freedom of Information Act Log](#)
4. **NEW BUSINESS:**
 - 4.1 Audience Comments/Public Participation
 - 4.2 Board Open Discussion
5. **SUPERINTENDENT’S REPORT:**
 - 5.1 [Enrollment Report](#)
 - 5.2 [Personnel Report](#)
 - 5.3 School, Department, Curriculum Reports
 - 5.3a District and School Updates
 - 5.3b [Financial Update](#)

Board of Education Meeting Agenda

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6. BOARD COMMITTEE REPORTS:

- 6.1 Finance/Facilities Committee
 - 6.1a Report from the October 11, 2022 Meeting
 - 6.1b Discussion and Possible Approval: 2021-2022 District Financial Audit
 - 6.1b1 [Introductory Memo](#)
 - 6.1b2 [SAS 114](#)
 - 6.1b3 [Management Letter](#)
 - 6.1b4 [Fiscal Year 2021-2022 Audit](#)
 - 6.1c Next Meeting: January 17, 2023 at 5:30 p.m.
- 6.2 Education Committee
 - 6.2a Next Meeting: November 15, 2022 at 5:30 p.m.
- 6.3 Policy Committee
 - 6.3a [Second Reading and Possible Approval of Revised Board Policies](#)
 - 6.3b Next Meeting: December 6, 2022 at 9:00 a.m.

7. EXTERNAL RELATIONS REPORTS:

- 7.1 [Illinois Association of School Boards](#)
- 7.2 [D29 Parent Teacher Organization](#)
- 7.3 [TrueNorth Educational Cooperative 804](#)
- 7.4 [Northfield Park District & Village of Northfield](#)
- 7.5 District 29 Foundation

8. CLOSED SESSION:

- 8.1 To Review the Closed Session Minutes of the Board Meeting – September 13, 2022
- 8.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel
- 8.3 To Discuss Matters Relating to Individual Students
- 8.4 To Discuss the Sale or Lease of District Property
- 8.5 To Discuss Collective Bargaining

9. RESUMPTION OF OPEN MEETING:

10. ACTION ITEMS FOR BOARD APPROVAL:

- 10.1 Closed Session Minutes of the Board Meeting – September 13, 2022
- 10.2 [Personnel Report Recommendations](#)

11. 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.