



SUNSET RIDGE SCHOOL DISTRICT 29

525 Sunset Ridge Road • Northfield, Illinois 60093

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

BOARD OF EDUCATION MEETING

November 15, 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 **NOVEMBER 15, 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 – October 11, 2022](#)
 - 2.2 Bills and Salaries
 - 2.2a [Payroll Certification](#)
 - 2.2b [Vendor #1](#)
 - 2.2c [Vendor #2](#)
3. **SPOTLIGHT ON STUDENTS:**
 - 3.1 Civics In Action (CIA) Students
4. **COMMUNICATIONS:**
 - 4.1 [Five Facts - National Institutes of Justice](#)
 - 4.2 [2022 ISBE Summative Designations](#)
 - 4.3 [Class of 1967 Dedication](#)
5. **NEW BUSINESS:**
 - 5.1 Audience Comments/Public Participation
 - 5.2 Board Open Discussion
6. **SUPERINTENDENT'S REPORT:**
 - 6.1 [Freedom of Information Act Log](#)
 - 6.2 [Enrollment Report](#)
 - 6.2a [Population & Enrollment Projections Through 2033](#)
 - 6.3 [Personnel Report](#)
 - 6.4 [Discussion: Draft 2023-2024 District 29 Calendar](#)
 - 6.5 [School, Department, Curriculum Reports](#)
 - 6.5a [Financial Update](#)

Board of Education Meeting Agenda

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7. BOARD COMMITTEE REPORTS:

7.1 Finance/Facilities Committee

7.1a [Discussion: Post-Issuance Tax Compliance Report](#)

7.1b [Discussion and Possible Approval: 2022 Tentative Levy](#)

7.1c Next Meeting: January 17, 2023 at 5:30 p.m.

7.2 Education Committee

7.2a Report from the November 15, 2022 Meeting

7.2b Next Meeting: December 13, 2022 at 5:30 p.m.

7.3 Policy Committee

7.3a [Discussion and Possible Approval of Board Policy 481: Video Camera Surveillance](#)

7.3b Next Meeting: December 6, 2022 at 9:00 a.m.

8. EXTERNAL RELATIONS REPORTS:

8.1 [Illinois Association of School Boards](#)

8.1a [Resolutions Committee Report](#)

8.2 [D29 Parent Teacher Organization](#)

8.3 [TrueNorth Educational Cooperative 804](#)

8.3a [Board Brief October 12, 2022](#)

8.3b [Board Brief November 9, 2022](#)

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 – October 11, 2022

9.2 To Consider Information Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees or Legal Counsel

9.3 To Discuss Matters Relating to Individual Students

9.4 To Discuss the Sale or Lease of District Property

9.5 To Discuss Collective Bargaining

10. RESUMPTION OF OPEN MEETING:

11. ACTION ITEMS FOR BOARD APPROVAL:

11.1 Closed Session Minutes of the Board Meeting – October 11, 2022

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.